

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003518

FILED
Jan 11, 2011
Secretary of State

Entity Name: THE ACOUSTICAL GROUP, INC.

Current Principal Place of Business:

2215 GRANT AVE.
JONESBORO, AR 72401

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 19178
JONESBORO, AR 72403

New Mailing Address:

FEI Number: 71-0453521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILES, REGGIE
106 ROSE LANE
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: MILES, REGGIE
Address: 106 ROSE LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: V
Name: MILES, COURTNEY
Address: 104 ROSE LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: ST
Name: MILES, JUSTIN
Address: 2215 GRANT AVE.
City-St-Zip: JONESBORO, AR 72402

Title: D
Name: MILES, PENELOPE
Address: 106 ROSE LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REGGIE MILES

PCD

01/11/2011

Electronic Signature of Signing Officer or Director

Date