2005 FOR PROFIT CORPORATION ANNUAL REPORT

04-29-2005 90293 004 ***150.00 DOCUMENT # F16567 1. Entity Name SOUTH FLORIDA CEILING SYSTEMS, INC. Principal Place of Business Mailing Address 14011497 201 NW 127TH AVE. 6550 NO FEDERAL HWY #240 PLANTATION FL, 33325 FORT LAUDERDALE, FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192005 Chg-P CR2E034 (10/03) City & State Applied For 4. FEI Number City & State 59-2129365 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHAMBLISS, JOE A Street Address (P.O. Box Number is Not Acceptable) 201 NW 127TH AVE. PLANTATION FL. FL 33325 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE ☐ Oelete TITLE CHAMBLISS, GERALDINE M. NAME NAME 201 NW 127TH AVE. STREET ADORESS STREET ADORESS PLANTATION, FL CITY - ST - ZIP CITY - ST - ZIP PD TITLE ☐ Delete TITLE Change Addition CHAMBLISS, JOE A NAME NAME 201 NW 127TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION, FL CITY-ST-ZIP Сhange ☐ Addition TITLE tm £ Delete CHAMBLISS, HUNTER W NAME 1202 SE 11 COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY - ST - ZIP ☐ Chance ☐ Addition ☐ Delete TITLE TITLE MYERS, PAIGE M NAME 4100 URSULINE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MOBILE, AL 36608** CITY-ST-ZIP ☐ Delete ☐ Addition MARKS, KIMBERLY M NAME STREET ADDRESS 3534 DUMBARTON ROAD STREET ADDRESS CITY-ST-7IP ATLANTA, GA 30327 CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete HILE NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 truspe empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. 4/2/15 SIGNATURE:

FILED

Apr 29, 2005 8:00 am Secretary of State