2008 FOR PROFIT CORPORATION

FILED Feb 15, 2008 8:00 am **Secretary of State**

ANNUAL REPORT

DOCUMENT #F16567 02-15-2008 90007 038 ***150.00 1. Entity Name SOUTH FLORIDA CEILING SYSTEMS, INC. Principal Place of Business Mailing Address 201 NW 127TH AVE. 6550 NO FEDERAL HWY #240 PLANTATION FL, 33325 FORT LAUDERDALE, FL 33308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2129365 Not Applicable Ziο Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 FL 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TETLE ☐ Delete TITLE ☐ Change ☐ Addition CHAMBLISS, GERALDINE M. NAME NAME STREET ADDRESS 201 NW 127TH AVE. STREET ADDRESS CITY-ST-ZIP PLANTATION, FL CITY-ST-ZIP TITLE Delete TITL F ☐ Change Addition NAME CHAMBLISS, JOE A NAME STREET ADDRESS 201 NW 127TH AVE. STREET ADDRESS CITY-ST-ZIP PLANTATION, FL CITY-ST-ZIP VPD TITLE ☐ Defete TITLE ☐ Change ☐ Addition CHAMBLISS, HUNTER W NAME NAME STREET ADDRESS 1202 SE 11 COURT STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP TITLE VPD ☐ Delete TITLE ☐ Change ■ Addition NAME MYERS, PAIGE M MAME STREET ADDRESS 241 CARMEL DRIVE E STREET ADDRESS CITY-ST-7IP MOBILE, AL 36608 CITY-ST-ZIP TITLE VPD ☐ Change ☐ Delete TITLE ☐ Addition NAME MARKS, KIMBERLY M NAME 3534 DUMBARTON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30327 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and escurate 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 trustee 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 ampowered. SIGNATURE: RINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #