

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F84884

FILED
Apr 22, 2011
Secretary of State

Entity Name: CUSTOM CEILINGS OF THE PALM BEACHES, INC.

Current Principal Place of Business:

8111 GARDEN ROAD
SUITE F
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

8111 GARDEN ROAD
SUITE F
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 59-2197071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, HERBERT JEFFREY
8111 GARDEN ROAD, SUITE F
LAKE PARK, FL 33404 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: PSVT
Name: TAYLOR, HERBERT JEFFREY
Address: 8111 GARDEN ROAD, SUITE F
City-St-Zip: RIVIERA BEACH, FL 33404

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: HERBERT TAYLOR

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date