

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K84500

Entity Name: MIDNIGHT CEILINGS, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

8726 BAY CREST LANE
TAMPA, FL 336154408 US

New Principal Place of Business:

Current Mailing Address:

8726 BAY CREST LANE
TAMPA, FL 336154408 US

New Mailing Address:

FEI Number: 59-2949461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIR, STEVEN OLIVER
8726 BAY CREST LANE
TAMPA, FL 336154408 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: PSD
Name: BAIR, STEVEN OLIVER
Address: 8726 BAY CREST LANE
City-St-Zip: TAMPA, FL 336154408 US

Title: VP
Name: DEFORGE, ANDREW C
Address: 14433 SASSANDRA DR.
City-St-Zip: ODESSA, FL 33556

Title: S
Name: BAIR, NANCY L
Address: 8726 BAY CREST LANE
City-St-Zip: TAMPA, FL 336154408 US

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: STEVEN O. BAIR

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date