2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027620

Entity Name: TURNER, WALL AND CEILING, INC.

FILED Mar 21, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

12495 104TH TERRACE N SEMINOLE, FL 33778

Current Mailing Address: New Mailing Address:

12495 104TH TERRACE N SEMINOLE, FL 33778

FEI Number: 59-3633317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TURNER, JOHN P 12495 104TH TERRACE N SEMINOLE, FL 33778 US

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

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 TURNER, JOHN P

 Address:
 12495 104TH TERRACE N

 City-St-Zip:
 SEMINOLE, FL 33778

Title: SEC

Name: TURNER, ELIZABETH R
Address: 12495 104TH TERRACE N
City-St-Zip: SEMINOLE, FL 33778

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: JOHN P TURNER PRES 03/21/2012