

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000076025

FILED
May 25, 2007
Secretary of State**Entity Name:** JOHN NUCE ACOUSTIC CEILINGS, INC.**Current Principal Place of Business:**1466 CAMBRIDGE DR
CLEARWATER, FL 33756 US**New Principal Place of Business:****Current Mailing Address:**1466 CAMBRIDGE DRIVE
CLEARWATER, FL 33756 US**New Mailing Address:****FEI Number:** 59-3735450**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NUCE, JOHN PRES
1466 CAMBRIDGE DRIVE
CLEARWATER, FL 33756 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:** PRES () Delete
Name: NUCE, JOHN
Address: 1466 CAMBRIDGE DRIVE
City-St-Zip: CLEARWATER, FL 33756**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: NUCE, JEFFREY E
Address: 7551 120TH AVENUE N
City-St-Zip: LARGO, FL 33773 31

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN NUCE

PRES

05/25/2007

Electronic Signature of Signing Officer or Director

Date