

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119805

FILED
Apr 28, 2011
Secretary of State

Entity Name: HANLON ACOUSTICAL CEILINGS, INC.

Current Principal Place of Business:

182 DOUGLAS ROAD EAST
OLDSMAR, FL 346772939

New Principal Place of Business:

Current Mailing Address:

182 DOUGLAS ROAD EAST
OLDSMAR, FL 346772939

New Mailing Address:

FEI Number: 80-0003313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHACHTER, JOEL
182 DOUGLAS ROAD EAST
OLDSMAR, FL 346772939 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: PSTD
Name: SCHACHTER, JOEL
Address: 8509 KENTUCKY DERBY DRIVE
City-St-Zip: ODESSA, FL 335562442

Title: V
Name: SCHACHTER, KIMBERLY
Address: 8509 KENTUCKY DERBY DRIVE
City-St-Zip: ODESSA, FL 335562442

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: JOEL SCHACHTER

PSTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date