

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000596

FILED
Jan 06, 2008
Secretary of State

Entity Name: BARKER ACOUSTICAL CEILINGS, INC.

Current Principal Place of Business:

4212 W OHIO AVENUE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4523 S RENELLIE DR.
TAMPA, FL 33611

New Mailing Address:

4212 W OHIO AVENUE
TAMPA, FL 33614

FEI Number: 60-0001579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, TOM
4212 W OHIO AVENUE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

BARKER, TOM E
4212 W OHIO AVENUE
TAMPA, FL 33614 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: TOM BARKER

01/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARKER, TOM
Address: 4212 W OHIO AVENUE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARKER, TOM E
Address: 4212 W OHIO AVENUE
City-St-Zip: TAMPA, FL 33614

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: TOM BARKER

PRES

01/06/2008

Electronic Signature of Signing Officer or Director

Date