

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000596

FILED
Apr 10, 2011
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:

1322 CR 436
LAKE PANASOFFKEE, FL 33538

Current Mailing Address:

1322 CR 436
LAKE PANASOFFKEE, FL 33538

New Mailing Address:

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 E
4212 W OHIO AVENUE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

BARKER, TOM E
1322 CR 436
LAKE PANASOFFKEE, FL 33538 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

04/10/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BARKER, TOM E
Address: 1322 CR 436
City-St-Zip: LAKE PANASOFFKEE, FL 33538

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: TOM BARKER

PRES

04/10/2011

Electronic Signature of Signing Officer or Director

Date