

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075429

Entity Name: A BETTER CEILING, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

104 YACHT CLUB DR
JUPITER, FL 33477

New Principal Place of Business:

104 YACHT CLUB DR
JUPITER, FL 33477 50

Current Mailing Address:

104 YACHT CLUB DR
JUPITER, FL 33477

New Mailing Address:

104 YACHT CLUB DR
JUPITER, FL 33477 50

FEI Number: 11-3643381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLD, ALICE E
104 YACHT CLUB DR
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

GOLD, NICHOLAS G
104 YACHT CLUB DR
JUPITER, FL 33477 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: NICHOLAS G GOLD

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GOLD, NICHOLAS G
Address: 104 YACHT CLUB DR
City-St-Zip: JUPITER, FL 33477

Title: DT () Delete
Name: GOLD, ALICE E
Address: 104 YACHT CLUB DR
City-St-Zip: JUPITER, FL 33477

Title: DV (X) Delete
Name: ADKINS, HUBERT E
Address: 13128 72ND COURT NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33412 21

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GOLD, NICHOLAS G
Address: 104 YACHT CLUB DR
City-St-Zip: JUPITER, FL 33477

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICHOLAS G GOLD

DPS

01/05/2009

Electronic Signature of Signing Officer or Director

Date