FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2003 8:00 am Secretary of State P02000079819 DOCUMENT # 04-23-2003 90296 035 ***150.00 1. Entity Name OLD PRO CEILINGS, INC. Principal Place of Business Mailing Address 7080 43 ST N 7080 43 ST N PINELLAS PARK FL 33781 PINELLAS PARK FL 33781 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For Not Applicable 04-3714720 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORGAN, THOMAS Street Address (P.O. Box Number is Not Acceptable) 7080 43 ST N PINELLAS PARK FL 33781 City Zip Code 8. 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. 🗆 am familiar with, and accept the obligations of registered agent. SIGNATURE_ re, typed or printed name of registered agoog and to (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Efection Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Addition TITLE Delete Change President MORGAN, THOMAS NAME NAME Morgan, Thomas 7080 43 ST N STREET ADDRESS STREET ADDRESS 7080 43rd St No. PINELLAS PARK FL 33781 CITY-ST-ZIP CITY-ST-ZIP Pinellas-Park-FL=33781 ☐ Delete TITLE TITLE] Change Vice President-___ NAME NAME Morgan, Carol STREET ADDRESS STREET ADDRESS 7080 43rd St NO. CITY-ST-ZIP CITY-ST-7IP Pinellas Park, FL 33781 ☐ Change ☐ Delete TITLE TITLE Secretary Swails, Melissa.... NAME NAME . STREET ADDRESS STREET ADDRESS 7080 43rd St No. CITY-ST-ZIP CITY-ST-ZIP Pinellas Park, FL 33781 ☐ Delete TITLE TITLE Treasurer NAME NAME Morgan, Michael STREET ADDRESS STREET ADDRESS 7080 43rd St. No. CITY-ST-ZIP CITY-ST-ZIP Pinellas Park, FL **-3378**1 Addition TITLE ☐ Delete TITLE Director NAME NAME Morgan, Matthew STREET ADDRESS STREET ADDRESS 7080 43rd St No. CITY-ST-ZIP CITY-ST-ZIP Pinellas Park, FL 337817 Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIE