

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020163

FILED
Apr 03, 2009
Secretary of State

Entity Name: AMERICAN METAL CEILING PANEL MANUFACTURING COMPANY

Current Principal Place of Business:

1825 60TH PL. E
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

1825 60TH PL E.
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 14-1872140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, GARY J
2608 PALMA SOLA BLVD
BRADENTON Q, FL 34209 US

Name and Address of New Registered Agent:

SHAPIRO, GARY J
1825 60TH PL E
BRADENTON, FL 34203 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: GARY SHAPIRO

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SHAPIRO, GARY
Address: 2608 PALMA SOLA BLVD.
City-St-Zip: BRADENTON, FL 34209

Title: VP () Delete
Name: SHAPIRO, MICHELE
Address: 2608 PALMA SOLA BLVD
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SHAPIRO, GARY
Address: 1825 60TH PL E.
City-St-Zip: BRADENTON, FL 34203 US

Title: VP (X) Change () Addition
Name: SHAPIRO, MICHELE
Address: 1825 60TH PL E
City-St-Zip: BRADENTON, FL 34203 US

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: GARY SHAPIRO

PRES

04/03/2009

Electronic Signature of Signing Officer or Director

Date