

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107286

Entity Name: WALLS & CEILINGS INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

7632 CASTLEBERRY TERRACE
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

7632 CASTLEBERRY TERRACE
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 20-0265209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, NOEL
1872 TAMiami TRAIL S, SUITE G
VENICE, FL 34293 US

Name and Address of New Registered Agent:

BROWN, NOEL
1872 TAMiami TRAIL S
SUITE G
VENICE, FL 34293 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: NOEL BROWN

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: VILLENEUVE, AUSTIN
Address: 7632 CASTLEBERRY TERRACE
City-St-Zip: ENGLEWOOD, FL 34224

Title: V
Name: ZEEFF, DAN
Address: 591 SUNSET BEACH DRIVE
City-St-Zip: VENICE, FL 34293

Title: T
Name: LIVESEY, RONALD
Address: 2109 PENNSYLVANIA AVENUE
City-St-Zip: ENGLEWOOD, FL 34224

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: AUSTIN VILLENEUVE

PD

02/03/2011

Electronic Signature of Signing Officer or Director

Date