

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124871

FILED
Jan 12, 2012
Secretary of State

Entity Name: CEILINGS UNLIMITED, INC.

Current Principal Place of Business:

1234 SW FLETCHER LANE
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

1234 SW FLETCHER LANE
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 56-2453241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LATTIBEAUDIERE, SAMUEL
Address: 1234 SW FLETCHER LN
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: STD
Name: LATTIBEAUDIERE, WINSOME A
Address: 1234 SW FLETCHER LN
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: WINSOME LATTIBEAUDIERE

STD

01/12/2012

Electronic Signature of Signing Officer or Director

Date