

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132286

FILED
May 01, 2007
Secretary of State

Entity Name: GONZALEZ CEILING & WALLS SPECIALTIES INC

Current Principal Place of Business:

1107 BELLINI LN
OCOE, FL 34761 US

New Principal Place of Business:

1208 RUSSEL DR
OCOE, FL 34761 US

Current Mailing Address:

1107 BELLINI LN
OCOE, FL 34761 US

New Mailing Address:

1208 RUSSEL DR
OCOE, FL 34761 US

FEI Number: 20-0382247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RAFAEL
1107 BELLINI LN
OCOE, FL 34761 US

Name and Address of New Registered Agent:

GONZALEZ, RAFAEL
1208 RUSSEL DR
OCOE, FL 34761 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: RAFAEL GONZALEZ

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, RAFAEL
Address: 1107 BELLINI LN
City-St-Zip: OCOE, FL 34761

Title: VP () Delete
Name: GARCIA, VICTOR
Address: 1230 WEST POINT VILLAS 103
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, RAFAEL
Address: 1208 RUSSEL DR
City-St-Zip: OCOE, FL 34761

Title: VP (X) Change () Addition
Name: GARCIA, VICTOR
Address: 220 DIAMOND RIDGE BLVD
City-St-Zip: AUBUDALE, FL 33823

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: RAFAEL GONZALEZ

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date