

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041276

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: OLDE WORLD WALLS & CEILINGS, INC.

## Current Principal Place of Business:

349 WHITCOMB DR  
GENEVA, FL 32732

## New Principal Place of Business:

## Current Mailing Address:

349 WHITCOMB DR  
GENEVA, FL 32732

## New Mailing Address:

2110 CROSSOVER LANE  
GENEVA, FL 32732

FEI Number: 51-0503440

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLARK, RANDOLPH  
349 WHITCOMB DR.  
GENEVA, FL 32732 US

## Name and Address of New Registered Agent:

CLARK, RANDOLPH  
2110 CROSSOVER LANE  
GENEVA, FL 32732 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:

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CLARK, RANDOLPH P  
Address: 2110 CROSSOVER LN  
City-St-Zip: GENEVA, FL 32732

Title: D ( ) Delete  
Name: SEGREST, DAVID  
Address: 349 WHITCOMB DR  
City-St-Zip: GENEVA, FL 32732

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RANDOLPH CLARK

D

03/30/2009

Electronic Signature of Signing Officer or Director

Date