

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041276

FILED
Jan 07, 2010
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:

2110 CROSSOVER LANE
GENEVA, FL 32732

New Mailing Address:

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
2110 CROSSOVER LANE
GENEVA, FL 32732 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: RANDOLPH CLARK

VP

01/07/2010

Electronic Signature of Signing Officer or Director

Date