

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000041276

**FILED**  
**Jan 31, 2012**  
**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:**

2110 CROSSOVER LANE  
GENEVA, FL 32732

**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

**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

01/31/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date