

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139452

FILED
Apr 30, 2012
Secretary of State

Entity Name: ACOUSTIC CEILINGS LIMITLESS, INC.

Current Principal Place of Business:

380 S STATE RD 434
SUITE 1004-105
ALTAMONTE SORINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

380 S STATE RD 434
SUITE 1004-105
ALTAMONTE SORINGS, FL 32714 US

New Mailing Address:

380 S STATE RD 434
SUITE 1004-105
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 55-0884018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOOTE, ROGER A
709 WEST OAK RIDGE ROAD
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

OZELLA JENKINS
380 S STATE RD 434
SUITE 1004-105
ALTAMONTE SPRINGS, FL 32714 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: OZELLA JENKINS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JENKINS, OZELLA C
Address: 380 S STATE RD 434 STE 1004-105
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 UA

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: OZELLA JENKINS

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date