

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161585

Entity Name: CEILING PRO, ETC., INC.

FILED
Jul 02, 2008
Secretary of State

Current Principal Place of Business:

25331 ST ANNE STREET
SORRENTO, FL 32776

New Principal Place of Business:

30924 SUNEAGLE DR.
211
MT DORA, FL 32757

Current Mailing Address:

PO BOX 784
SORRENTO, FL 327760784

New Mailing Address:

FEI Number: 20-1942037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKES, HARRY
25331ST ANNE ST
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

STOKES, HARRY
25332 ST ANNE ST
SORRENTO, FL 32776 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:

07/02/2008

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: D () Delete
Name: BASS, STACY S
Address: PO BOX 784
City-St-Zip: SORRENTO, FL 327760784

Title: D () Delete
Name: SIMPSON, CLARENCE S
Address: PO BOX 784
City-St-Zip: SORRENTO, FL 327760784

Title: D () Delete
Name: STOKES, HARRY F
Address: P.O. BOX 784
City-St-Zip: SORRENTO, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HARRY F STOKES

D

07/02/2008

Electronic Signature of Signing Officer or Director

Date