2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161585

Entity Name: CEILING PRO, ETC., INC.

FILED Mar 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

30924 SUNEAGLE DR. 211 MT DORA, FL 32757

Current Mailing Address: New Mailing Address:

PO BOX 784

SORRENTO, FL 327760784

FEI Number: 20-1942037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STOKES, HARRY

1408 KELLOGG DRIVE

TAVARES, FL 32778 US

FONNER, COLLEEN
25316 GLEN EAGLES STREET
MT. PLYMOUTH, 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: COLLEEN FONNER 03/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BASS, STACY S Address: PO BOX 784

City-St-Zip: SORRENTO, FL 327760784

Title: D

Name: SIMPSON, CLARENCE S Address: PO BOX 784

City-St-Zip: SORRENTO, FL 327760784

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: STACY BASS PRES 03/05/2012