

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020121

FILED
Aug 28, 2009
Secretary of State

Entity Name: CERTIFIED WALLS & CEILINGS INC

Current Principal Place of Business:

1166 N 91 MINE RD
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

1166 N 91 MINE RD
BARTOW, FL 33830

New Mailing Address:

FEI Number: 20-4308872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALES, TONI
1166 N 91 MINE RD
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

HALES, TONY
1166 N 91 MINE RD
BARTOW, FL 33830 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: TONY HALES

08/28/2009

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: P/D () Delete
Name: HALES, TONI
Address: 1166 N 91 MINE RD
City-St-Zip: BARTOW, FL 33830

Title: VP/D () Delete
Name: WORKMAN, JOHN
Address: 1049 CRESTWOOD DR
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HALES, TONY
Address: 1166 N 91 MINE RD
City-St-Zip: BARTOW, FL 33830

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: TONY HALES

P/D

08/28/2009

Electronic Signature of Signing Officer or Director

Date