2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000042569

1. Entity Name

ACOUSTICAL CEILING PROTECTION, INC.

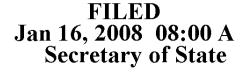


Principal Place of Business

Mailing Address

73 WENTWORTH LANE
PALM COAST, FL 32164-7821 US

73 WENTWORTH LANE PALM COAST, FL 32164-7821 US





01072008 N

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-4562290

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

DILL, LARRY 73 WENTWORTH LANE PALM COAST, FL 32164-7821



B. 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. If am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE **DILL. PEGGY** NAME 73 WENTWORTH LANE STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 321647821 TITLE S.T DILL, LARRY NAME 73 WENTWORTH LANE STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 321647821 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

CHATCHE AND TYPES ON PRINTED MADE OF SIGNING OFFICER OR DIRECTOR

1-14-08

38-447-9360

Daytime Phone #