

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092400

FILED
Jan 22, 2010
Secretary of State

Entity Name: MILLER'S ACOUSTICAL CEILINGS, INC.

Current Principal Place of Business:

7317 OAK CREST DRIVE
PORT RICHEY, FL 34668

New Principal Place of Business:

7241 WESTWIND DR
PORT RICHEY, FL 34668

Current Mailing Address:

7317 OAK CREST DRIVE
PORT RICHEY, FL 34668

New Mailing Address:

7241 WESTWIND DR
PORT RICHEY, FL 34668

FEI Number: 20-5197781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, CHUCK
7317 OAK CREST DRIVE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

MILLER, CHUCK
7241 WESTWIND DR
PORT RICHEY, FL 34668 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:

01/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: MILLER, CHUCK
Address: 7241 WESTWIND DR
City-St-Zip: PORT RICHEY, FL 34668

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: CHUCK MILLER

PRES

01/22/2010

Electronic Signature of Signing Officer or Director

Date