2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2011
Secretary of State

DOCUMENT# P08000051873

Entity Name: ARNOLD CEILINGS, INC.

Current Principal Place of Business:

19114 FORREST DR
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

19114 FORREST DR
ODESSA, FL 33556

New Mailing Address:

FEI Number: 36-4636576 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ARNOLD, TAMMY
19114 FORREST DR
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARNOLD, JAMES L
Address: 19114 FORREST DR
City-St-Zip: ODESSA, FL 33556

Title: V
Name: ARNOLD, TAMMY L
Address: 19114 FORREST DR
City-St-Zip: ODESSA, FL 33556

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: TAMMY ARNOLD VP 01/17/2011

Electronic Signature of Signing Officer or Director — Date