

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099576

FILED
Jan 06, 2011
Secretary of State

Entity Name: RUTTER ACOUSTICAL CEILINGS INC.

Current Principal Place of Business:

6845 MORNIGNSUN CT.
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

9305 N. ALBANY AVE.
TAMPA, FL 33612

New Mailing Address:

6845 MORNIGNSUN CT.
NEW PORT RICHEY, FL 34655 US

FEI Number: 27-1454517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTTER, WILLIAM R
9305 N. ALBANY AVE.
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

RUTTER, WILLIAM R
6845 MORNIGNSUN CT.
NEW PORT RICHEY, FL 334655 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: WILLIAM RUTTER

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUTTER, WILLIAM R
Address: 6845 MORNIGNSUN CT.
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: SEC
Name: CANN, LYNNE A
Address: 6845 MORNIGNSUN CT.
City-St-Zip: NEW PORT RICHEY, FL 34655 US

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: WILLIAM RUTTER

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date