

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025125

FILED
Mar 07, 2011
Secretary of State

Entity Name: FLOOR TO CEILING SOLUTIONS INC.

Current Principal Place of Business:

105 CRESCENT MOON DR.
GROVELAND, FL 347363606

New Principal Place of Business:

105 CRESCENT MOON DR.
GROVELAND, FL 34736 US

Current Mailing Address:

15640 LAUREL DAWN DR
FORT MYERS, FL 33912

New Mailing Address:

105 CRESCENT MOON DR.
GROVELAND, FL 34736 US

FEI Number: 27-2174431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANNEY, THOMAS M
107 HIGHWAY A1A
SATELLITE BCH, FL 32937 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: JANNEY, MARSHALL E
Address: 105 CRESCENT MOON DR
City-St-Zip: GROVELAND, FL 34736 US

Title: VP
Name: JANNEY, MARSHALL E
Address: 105 CRESCENT MOON DR
City-St-Zip: GROVELAND, FL 34736 US

Title: TRES
Name: JANNEY, THOMAS M
Address: 107 HIGHWAY A1A
City-St-Zip: SATELLITE BCH, FL 32937 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: MARSHALL E JANNEY

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date