

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025125

FILED
Apr 30, 2012
Secretary of State

Entity Name: FLOOR TO CEILING SOLUTIONS INC.

Current Principal Place of Business:

105 CRESCENT MOON DR.
GROVELAND, FL 34736 US

New Principal Place of Business:

21354 N.E. 65 TH. STREET
WILLISTON, FL 32696 US

Current Mailing Address:

105 CRESCENT MOON DR.
GROVELAND, FL 34736 US

New Mailing Address:

21354 N.E. 65 TH. STREET
WILLISTON, FL 32696 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: 21354 N.E. 65 TH. STREET
City-St-Zip: WILLISTON, FL 32696 US

Title: VP
Name: JANNEY, MARSHALL E
Address: 21354 N.E. 65TH. STREET
City-St-Zip: WILLISTON, FL 32696 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: M.JANNEY

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date