2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084292

Entity Name: R M COMMERCIAL CEILING COMPANY INC

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4156 DOW ROAD #4 4165 DOW ROAD #4 MELBOURNE, FL 32934 MELBOURNE, FL 32934

Current Mailing Address: New Mailing Address:

4156 DOW ROAD #4 1390 HELLIWELL ST NW MELBOURNE, FL 32934 PALM BAY, FL 32907

FEI Number: 83-0407382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCDANIEL, BRYNEL
1390 HEELIWELL STREET NE
PALM BAY, FL 32907 US

MCDANIEL, BRYNEL
1390 HELLIWELL STREET NW
PALM BAY, FL 32907 US

MCDANIEL, BRYNEL
1390 HELLIWELL STREET NW
PALM BAY, FL 32907 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: M BRYNEL MCDANIEL 04/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: MCDANIEL, ROY

Address: 1390 HELLIWELL STREET NW City-St-Zip: PALM BAY, FL 32907

Title: DV

Name: MCDANIEL, BRYNEL

Address: 1390 HELLIWELL STREET NW

City-St-Zip: PALM BAY, FL 32907

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 BRYNEL MCDANIEL DV 04/04/2011