

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092473

Entity Name: AMAZING CEILINGS, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

3563 WILES ROAD
106
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

3563 WILES ROAD
106
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 45-3664282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTZ, SHIRLEY
2132 E CARROL CIRCLE
WEST PALM BEACH, FL 33415 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 VP
Name: DASILVA, AMADO
Address: 3563 WILES ROAD, APT 106
City-St-Zip: COCONUT CREEK, FL 33073 U

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: AMADO DA SILVA

P VP

04/17/2012

Electronic Signature of Signing Officer or Director

Date