

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098697

Entity Name: NEW CEILINGS INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1107 MARYGON STREET
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1107 MARYGON STREET
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 45-3935440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MORRIS, DALE
1107 MARYGON STREET
KISSIMMEE, FL 34744 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: DALE MORRIS

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MORRIS, DALE
Address: 1107 MARYGON STREET
City-St-Zip: KISSIMMEE, FL 34744

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: DALE MORRIS

DP

04/25/2012

Electronic Signature of Signing Officer or Director

Date