

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029839

FILED
Jan 06, 2009
Secretary of State

Entity Name: ACOUSTICAL PRODUCTS COMPANY, INC.

Current Principal Place of Business:

9000 W SHERIDAN ST
166
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9000 W SHERIDAN ST
166
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-0485319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUATY, JOSE
2120 NW 106TH AVE
PEMBROKE PINES, FL 33026 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUATY, JOSE
Address: 9000 W SHERIDAN ST 166
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VS () Delete
Name: GUATY, JANETTE
Address: 9000 W SHERIDAN ST 166
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANETTE O GUATY

VP

01/06/2009

Electronic Signature of Signing Officer or Director

Date