2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047995

Entity Name: PRO WHITE CEILINGS, INC.

FILED Apr 03, 2011 Secretary of State

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

87489 ROSES BLUFF ROAD YULEE, FL 32097

Current Mailing Address: New Mailing Address:

87489 ROSES BLUFF ROAD YULEE, FL 32097

FEI Number: 65-0589857 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:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P1

 Name:
 O'ROURKE, CARL E

 Address:
 87489 ROSES BLUFF RD

 City-St-Zip:
 YULEE, FL 32097

Title: VS

 Name:
 O'ROURKE, KARA S

 Address:
 87489 ROSES BLUFF RD

 City-St-Zip:
 YULEE, FL 32097

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: CARL O'ROURKE PRES 04/03/2011