

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041106

Entity Name: JBP ACOUSTICAL CEILING, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1810 S.W. 69TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

1810 S.W. 69TH AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0752954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTER ACCOUNTANTS, PA
9301 MILLER DRIVE
F
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MASTER ACCOUNTANTS, PA
3800 SW 121 AVE
MIAMI, FL 33175 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PERALTA, JOSE B
Address: 1810 SW 69 AVE
City-St-Zip: MIAMI, FL 33155

Title: VP,D
Name: PERALTA, MARIA R
Address: 1810 SW 69 AVE
City-St-Zip: MIAMI, FL 33155

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: JOSE B PERALTA

P,D

04/29/2011

Electronic Signature of Signing Officer or Director

Date