

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001323

FILED
Apr 15, 2011
Secretary of State

Entity Name: CEILINGS "R" US, INC.

Current Principal Place of Business:

151 N. NOB HILL ROAD
#128
PLANTATION, FL 33009

New Principal Place of Business:

Current Mailing Address:

151 N. NOB HILL ROAD
#128
PLANTATION, FL 33009

New Mailing Address:

FEI Number: 65-0887869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLEGO, MOISES
151 N. NOB HILL RD
#128
PLANTATION, FL 33324 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: PSD
Name: GALLEGO, MOISES
Address: 151 N. NOB HILL RD. #128
City-St-Zip: PLANTATION, FL 33324

Title: VD
Name: GALLEGO, GRACE
Address: 151 N. NOB HILL RD.
City-St-Zip: PLANTATION, FL 33324

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: MOISES GALLEGO

PSD

04/15/2011

Electronic Signature of Signing Officer or Director

Date