

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S72196

FILED
Feb 24, 2011
Secretary of State

Entity Name: ACOUSTICAL SERVICES, INC.

Current Principal Place of Business:

2827 E. HIGHWAY 92
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2184
EATON PARK, FL 33840 US

New Mailing Address:

FEI Number: 59-3074913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRYANT, CRAIG A. SR.
1070 LAKE DEESON WOOD LANE
LAKELAND, FL 33805 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: P
Name: BRYANT, SR., CRAIG A
Address: 1070 LAKE DEESON WOOD LANE
City-St-Zip: LAKELAND, FL 33805

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: CRAIG A. BRYANT SR.

_____ Electronic Signature of Signing Officer or Director

MR.

02/24/2011

_____ Date