

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91479

FILED
Apr 16, 2012
Secretary of State

Entity Name: BILL'S CUSTOM CEILINGS & PAINTING, INC.

Current Principal Place of Business:

535 DORADO WAY
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

535 DORADO WAY
INDIAN HARBOUR BEACH, FL 32937 US

Current Mailing Address:

535 DORADO WAY
SATELLITE BEACH, FL 32937 US

New Mailing Address:

535 DORADO WAY
INDIAN HARBOUR BEACH, FL 32937 US

FEI Number: 59-3097276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, WILLIAM A
535 DORADO WAY
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

HAMILTON, WILLIAM A
535 DORADO WAY
INDIAN HARBOUR BEACH, FL 32937 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:

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HAMILTON, WILLIAM A
Address: 535 DORADO WAY
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: DV
Name: HAMILTON, FRANK
Address: 686 VERBENIA DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

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: WILLIAM A HAMILTON

DP

04/16/2012

Electronic Signature of Signing Officer or Director

Date