2008 FOR PROFIT CORPORATION

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS 2422 EAST 15TH STREET

PANAMA CITY, FL 32405

Secretary of State ANNUAL REPORT 02-11-2008 90057 039 ***150.00 **DOCUMENT #822316** TEXTURED COATINGS OF AMERICA INC. Principal Place of Business Mailing Address 2422 E 15TH ST 2422 E. 15TH ST. PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 Chg-P CR2E034 (12/06) City & State City & State 4. FELNumber Applied For 95-2142699 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CD TITLE Delete TITLE ☐ Change ☐ Addition HAINES, STUART M NAME NAME STREET ADDRESS 5950 S AVALON BLVD STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 900031384 CITY-ST-ZIP VPD TITLE ☐ Defete TITLE ☐ Change ☐ Addition HAINES, LINDA J NAME NAME STREET ADDRESS 5950 S AVALON BLVD STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 900031384 CITY-ST-ZIP PD TITLE Delete TITLE ☐ Change Addition NAME HAINES, JAY NAME STREET ADDRESS 2422 E 15TH ST STREET ADDRESS CITY-ST-ZIP PANAMA CITY, L 32405 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE MOWERY, JULIE K NAME NAME 2422 EAST 15TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32405 CITY-ST-ZIP TITLE Delete TITLE SECRETARY ☐ Change Addition : SHEILA MURPHY NAME ALICIA, ALLEN NAME 2422 EAST 15th STREET

FILED Feb 11, 2008 8:00 am

> 32405 ☐ Change

☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

☐ Delete

aise SIGNATURE: