

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822316

FILED
Feb 17, 2012
Secretary of State

Entity Name: TEXTURED COATINGS OF AMERICA INC.

Current Principal Place of Business:

2422 E. 15TH ST.
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

2422 E. 15TH ST.
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 95-2142699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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: CD
Name: HAINES, STUART M
Address: 5950 S AVALON BLVD
City-St-Zip: LOS ANGELES, CA 900031384

Title: VPD
Name: HAINES, LINDA J
Address: 5950 S AVALON BLVD
City-St-Zip: LOS ANGELES, CA 900031384

Title: PD
Name: HAINES, JAY
Address: 2422 E 15TH ST
City-St-Zip: PANAMA CITY, L 32405

Title: T
Name: ROSS, MICHAEL
Address: 2422 EAST 15TH STREET
City-St-Zip: PANAMA CITY, FL 32405

Title: S
Name: VICKERY, JUSTIN
Address: 2422 EAST 15TH STREET
City-St-Zip: PANAMA CITY, FL 32405

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: MICHAEL ROSS

CFO

02/17/2012

Electronic Signature of Signing Officer or Director

Date