2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M80584

FILED Apr 28, 2011 Secretary of State

Entity Name: BONHEUR TEXTURED COATINGS OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

6296 CORPORATE COURT 5635 DELIDO CT

A201 CAPE CORAL, FL 33904 US

FORT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

PO BOX 755

FORT MYERS, FL 33902

FEI Number: 65-0050367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLIDAY, ROLAND N 5635 DELIDO CT

CAPE CORAL, FL 33904 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: HOLLIDAY, ROLAND N Address: 5635 DELIDO CT

City-St-Zip: CAPE CORAL, FL 33904 US

Title: DV

Name: HOLLIDAY, CYNTHIA S Address: 5635 DELIDO CT

City-St-Zip: CAPE CORAL, FL 33904 US

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: ROLAND N HOLLIDAY PRES 04/28/2011