

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023652

FILED
Apr 29, 2011
Secretary of State

Entity Name: UNLIMITED TEXTURES INC.

Current Principal Place of Business:

1630 NE 3RD COURT
BOYNTON BEACH, FL 33435

New Principal Place of Business:

1630 NE 3RD COURT
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

1630 NE 3RD COURT
BOYNTON BEACH, FL 33435

New Mailing Address:

1630 NE 3RD COURT
BOYNTON BEACH, FL 33435 US

FEI Number: 65-1094628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASAREZ, MARCELINO
1630 N.E. 3RD COURT
BOYNTON BEACH, FL 33435 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: D
Name: CASAREZ, MARCELINO
Address: 1630 N E 3RD CT
City-St-Zip: BOYNTON BEACH, FL 33435 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: MARCELINO CASAREZ

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date