

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108114

Entity Name: TEXTURES II, INC.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

755 DOVER STREET
BOCA RATON, FL 33487

New Principal Place of Business:

1910 NW 18 STREET
6
POMPANO BEACH, FL 33069

Current Mailing Address:

755 DOVER STREET
BOCA RATON, FL 33487

New Mailing Address:

1910 NW 18 STREET
6
POMPANO BEACH, FL 33069

FEI Number: 56-2295894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW, GAIL
755 DOVER RATON
BOCA RATON, FL 33487 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ANDREW, GAIL
Address: 755 DOVER STREET
City-St-Zip: BOCA RATON, FL 33487

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: GAIL ANFREW

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date