

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108114

Entity Name: TEXTURES II, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

1910 NW 18 STREET
6
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1910 NW 18 STREET
6
POMPANO BEACH, FL 33069

New Mailing Address:

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:

ANDREW, GAIL
1070 N.W. 4TH STREET
BOCA RATON, FL 33486 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

02/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDREW, GAIL
Address: 1070 NW 4 ST
City-St-Zip: BOCA RATON, FL 33486

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 ANDREW

Electronic Signature of Signing Officer or Director

PRES

02/28/2011

Date