

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083697

FILED
Sep 14, 2011
Secretary of State

Entity Name: RICK VACHA EXCEPTIONAL WALL FINISHES, INC.

Current Principal Place of Business:

5419 SW 21ST PLACE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

3225 E RIVERSIDE DR
SUITE # 46-D
FORT MYERS, FL 33916 US

Current Mailing Address:

5419 SW 21ST PLACE
CAPE CORAL, FL 33914 US

New Mailing Address:

3225 E RIVERSIDE DR
SUITE # 46-D
FORT MYERS, FL 33916 US

FEI Number: 56-2377964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VACHA, RICHARD A
5419 SW 21ST PLACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

VACHA, RICHARD A
3225 E RIVERSIDE DR
SUITE # 46-D
FORT MYERS, FL 33916 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

09/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VACHA, RICHARD A
Address: 3225 E RIVERSIDE DR SUITE # 46-D
City-St-Zip: FORT MYERS, FL 33916 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: RICHARD A VACHA

PRES

09/14/2011

Electronic Signature of Signing Officer or Director

Date