

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000124743

FILED
Mar 19, 2008
Secretary of State

Entity Name: PERKINS WALLS & TEXTURES, INC

Current Principal Place of Business:

280 SPRINGFIELD COURT
ORANGE PARK, FL 32244 FL

New Principal Place of Business:

Current Mailing Address:

PO BOX 1507
HILLIARD, FL 32046

New Mailing Address:

FEI Number: 20-3460100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, BRENNAN R
280 SPRINGFIELD COURT
ORANGE PARK, FL 32244 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: P () Delete
Name: PERKINS, BRENNAN R
Address: PO BOX 1507
City-St-Zip: HILLIARD, FL 32046

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: ADAIR, CHRISTOPHER A
Address: 1812 LEON RD
City-St-Zip: JACKSONVILLE, FL 32246

Title: SEC () Change (X) Addition
Name: HOUSTON, JOHN
Address: 3807 ICENI COURT
City-St-Zip: MIDDLEBURG, FL 32068

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRENNAN R PERKINS

PRES

03/19/2008

Electronic Signature of Signing Officer or Director

Date