

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144318

FILED
Feb 03, 2009
Secretary of State

Entity Name: TEXTURES BY BLUE SKY, INC

Current Principal Place of Business:

4708 L.B. MCLEOD ROAD
SUITE A
ORLANDO, FL 32811

New Principal Place of Business:

5525 COMMERCE DRIVE
UNITS 3 & 4
ORLANDO, FL 32839

Current Mailing Address:

4708 L.B. MCLEOD ROAD
SUITE A
ORLANDO, FL 32811

New Mailing Address:

5525 COMMERCE DRIVE
UNITS 3 & 4
ORLANDO, FL 32839

FEI Number: 20-3544332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLESEN, CLAYTON
2923 BLAKELY DRIVE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

OLESEN, CLAYTON L PRES
2514 LAKEWAY BRANCH
ORLANDO, FL 32839 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: CLAYTON OLESEN

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OLESEN, CLAYTON L MR.
Address: 2514 LAKEWAY BRANCH
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CLAYTON OLESEN

PRES

02/03/2009

Electronic Signature of Signing Officer or Director

Date