2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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FILED Aug 31, 2007 08:00 Al Secretary of State DOCUMENT # P05000144330 T & S TEXTURES INC Principal Place of Business Mailing Address 28199 LAKE HAMPTON RD 28199 LAKE HAMPTON RD HILLIARD FL 32046 HILLIARD FL 32046 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 2nd MOORE CR2E034 (4/07) City & State 4. FEI Number City & State Applied For 41-2187130 Not Applicable - Zip Country Country \$8.75 Additional 5. Certificate of Status Desired >. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BODWAY, SAMANTHA R Street Address (P.O. Box Number is Not Acceptable) 281919 LAKE HAMPTON RD HILLIARD FL 32046 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S 607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be late fee. By checking this box, the corporation certifies it DUE BY September 5, 2007 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition BODWAY, SAMANTHA R NAME NAME STREET ADDRESS 281919 LAKE HAMPTON RD STREET ADDRESS U00000773119 HILLIARD FL 32046 CITY-ST-ZIP CITY-ST-ZIP 08/31/07-80001-016 150.00 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BODWAY, ANTHONY D NAME NAME STREET ADDRESS 281919 LAKE HAMPTON RD STREET ADDRESS CITY-ST-ZIP HILLIARD FL 32046 CITY-ST-ZIP TITLE ☐ Detete Change Addition BODWAY, WILLIAM G MAME NAME STREET ADDRESS 159 LONG JOHN DR. STREET ADDRESS CITY-ST-ZIP HENDERSONVILLE NC 28791 CITY - ST - ZIP INTLE ☐ Delete BILLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITE F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-SI-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

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Daytime Phone #