2008 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the recei changed, or on an attachmen

SIGNATURE:

Apr 07, 2008 08:00 Al Secretary of State **DOCUMENT # P05000144330** 1. Entity Name T & S TEXTURES INC Principal Place of Business Mailing Address 28199 LAKE HAMPTON RD 28199 LAKE HAMPTON RD HILLIARD, FL 32046 HILLIARD, FL 32046 03202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 41-2187130 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BODWAY, SAMANTHA R DO NOT WRITE 281919 LAKE HAMPTON RD HILLIARD, FL 32046 IN THIS SPACE 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 eignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution: Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BODWAY, SAMANTHA R STREET ADDRESS 281919 LAKE HAMPTON RD CITY-ST-ZIP HILLIARD, FL 32046 VP TIFLE BODWAY, ANTHONY D NAME STREET ADDRESS 281919 LAKE HAMPTON RD CITY-ST-ZIP HILLIARD, FL 32046 TITLE NAME BODWAY, WILLIAM G STREET ADDRESS 159 LONG JOHN DR. DO NOT WRITE CITY-ST-ZIP HENDERSONVILLE, NC. 28791 IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby 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 received 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

FILED