

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021369

FILED
Jan 24, 2008
Secretary of State

Entity Name: BLUE RHINO SPECILTY WALL FINISHES, INC.

Current Principal Place of Business:

2612 SHREWSBURY ROAD
ORLANDO, FL 328031337

New Principal Place of Business:

2672 LAKE SHORE DR
ORLANDO, FL 328031337

Current Mailing Address:

2612 SHREWSBURY ROAD
ORLANDO, FL 328031337

New Mailing Address:

2672 LAKE SHORE DR
ORLANDO, FL 328031337

FEI Number: 20-1061029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, ERIC J
2612 SHREWSBURY ROAD
ORLANDO, FL 328031337 US

Name and Address of New Registered Agent:

GRAY, ERIC J
2672 LAKE SHORE DR
ORLANDO, FL 328031337 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:

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAY, ERIC J
Address: 2612 SHREWSBURY ROAD
City-St-Zip: ORLANDO, FL 328031337

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAY, ERIC J
Address: 2672 LAKE SHORE DR
City-St-Zip: ORLANDO, FL 328031337

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: ERIC GRAY

MR

01/24/2008

Electronic Signature of Signing Officer or Director

Date