2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021369

Entity Name: BLUE RHINO SPECIALTY WALL FINISHES, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2672 LAKE SHORE DR 1351 HARMON AVE ORLANDO, FL 328031337 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

2672 LAKE SHORE DR 1351 HARMON AVE ORLANDO, FL 328031337 WINTER PARK, FL 32789

FEI Number: 20-1061029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAY, ERIC J
2672 LAKE SHORE DR
ORLANDO, FL 328031337 US
GRAY, ERIC J
1351 HARMON AVE
WINTER PARK, FL 32789 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: 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 GRAY, ERIC J

 Address:
 1351 HARMON AVE

 City-St-Zip:
 WINTER PARK, FL 32789

I hereby 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 all other like empowered.

SIGNATURE: ERIC J. GRAY PRES 04/19/2011