

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021369

FILED
Feb 14, 2012
Secretary of State

Entity Name: BLUE RHINO SPECIALTY WALL FINISHES, INC.

Current Principal Place of Business:

1351 HARMON AVE
WINTER PARK, FL 32789

New Principal Place of Business:

828 CAREW AVE
ORLANDO, FL 32804

Current Mailing Address:

1351 HARMON AVE
WINTER PARK, FL 32789

New Mailing Address:

828 CAREW AVE
ORLANDO, FL 32804

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
1351 HARMON AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GRAY, ERIC J
828 CAREW AVE
ORLANDO, FL 32804 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: ERIC J. GRAY

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRAY, ERIC J
Address: 828 CAREW AVE
City-St-Zip: ORLANDO, FL 32804

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

02/14/2012

Electronic Signature of Signing Officer or Director

Date