2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082277

Entity Name: MICHAEL'S WALL COVERING, INC.

FILED Apr 26, 2009 Secretary of State

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

3410 23 ST CTW A 2703 52ND AVE TER W A BRADENTON, FL 34207

BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

3410 23 ST CTW A 2703 52ND AVE TER W BRADENTON, FL 34207

BRADENTON, FL 34207

FEI Number: 87-0810152 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:

SUGGS, MICHAEL B
5410 23 ST CL WEST A
BRADENTON, FL 34207 US
SUGGS, MICHAEL B
2703 52ND AVE TER W
BRADENTON, FL 34207 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: 04/26/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 SUGGS, MICHAEL B
 Name:
 SUGGS, MICHAEL B

 Address:
 5310 26TH ST W. SUITE 2902
 Address:
 2703 52ND AVE TER W

 City-St-Zip:
 BRADENTON, FL 34207
 City-St-Zip:
 BRADENTON, FL 34207

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: MICHEAL SUGGS P 04/26/2009