2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000002940

Entity Name: ALL COUNTY TEXTURES, INC.

6631 FALCONSGATE AVE.

DAVIE, FL 33331

Address:

City-St-Zip:

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6631 FALCONS GATE AVE. DAVIE, FL 33331 **Current Mailing Address: New Mailing Address:** 6631 FALCONS GATE AVE. DAVIE, FL 33331 FEI Number: 65-0370392 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: MARRERO, MAX 6631 FALCONS GATE AVENUE DAVIE, FL 33331 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: (X) Delete Title: () Change () Addition WILLIAMSON, PHILLIPO Name: Name: 5300 HAWKSHURST AVE Address: Address: City-St-Zip: FT LAUDERDALE, FL 33331 City-St-Zip: () Delete Title: Title: () Change () Addition MARRERO, MAXIMINO Name: Name:

Address:

City-St-Zip:

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: MAXIMINO MARRERO D 04/30/2009