

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000002940

Entity Name: ALL COUNTY TEXTURES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

6631 FALCONS GATE AVE.
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

6631 FALCONS GATE AVE.
DAVIE, FL 33331

New Mailing Address:

FEI Number: 65-0370392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, MAX
6631 FALCONS GATE AVENUE
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MARRERO, MAXIMINO
Address: 6631 FALCONSGATE AVE.
City-St-Zip: DAVIE, FL 33331

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: MAX MARRERO

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date