

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066292

Entity Name: PRO-SPRAY TEXTURE, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

3635 WILTHIRE DRIVE
HOLIDAY, FL 34691

New Principal Place of Business:

3635 WILTSHIRE DRIVE
HOLIDAY, FL 34691

Current Mailing Address:

3635 WILTHIRE DRIVE
HOLIDAY, FL 34691

New Mailing Address:

3635 WILTSHIRE DRIVE
HOLIDAY, FL 34691

FEI Number: 59-3265033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVENUE
SUITE C
ORANGE CITY, FL 32763 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCPHAIL, JOSEPH
Address: 3635 WILTHIRE DRIVE
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
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: JOSEPH MCPHAIL

PRES

02/26/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date