

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 04, 2010  
Secretary of State**

DOCUMENT# 313048

Entity Name: PAUL DAVIS RESTORATION, INC.

**Current Principal Place of Business:**

1 INDEPENDENT DR  
2300  
JACKSONVILLE, FL 32202 US

**New Principal Place of Business:**

1 INDEPENDENT DR  
SUITE 2300  
JACKSONVILLE, FL 32202 US

**Current Mailing Address:**

1 INDEPENDENT DR  
2300  
JACKSONVILLE, FL 32202 US

**New Mailing Address:**

FEI Number: 59-1163122      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: D  
Name: NARDELLA, EDWARD  
Address: 1 INDEPENDENT DR., STE. 2300  
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: COO  
Name: ROBINSON, TIMOTHY M  
Address: 1 INDEPENDENT DR., STE. 2300  
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: PD  
Name: BAKER, SCOTT  
Address: 1 INDEPENDENT DR., STE. 2300  
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: STD  
Name: ROY, KEVIN  
Address: 5397 EGLINTON AVE WEST, STE. 108  
City-St-Zip: ETOBICOKE, ONT CANADA, ON M9C 5K6 CA

Title: VP  
Name: BACHTELL, TRACY  
Address: 1 INDEPENDENT DR., STE. 2300  
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: VP  
Name: KING, ROBB  
Address: 1 INDEPENDENT DR., STE. 2300  
City-St-Zip: JACKSONVILLE, FL 32202 US

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: KEVIN ROY

S

10/04/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

313048  
10/04/2010

## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

Attachment A

Document #: **313048**

Entity Name: **Paul Davis Restoration, Inc.**

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### Additional Officers/Directors

Title: D  
Name: Timothy Clark  
Address: One Independent Drive  
Jacksonville, FL 32202

Title: D  
Name: Steven S. Rogers  
Address: 5397 Eglinton Ave. West, Suite 108  
Etobicoke, ON Canada M9C 5K6

Title: CEO  
Name: Scott Baker  
Address: One Independent Drive  
Jacksonville, FL 32202

Title: CFO  
Name: Timothy M. Robinson  
Address: One Independent Drive  
Jacksonville, FL 32202