

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000013623

FILED
Sep 25, 2008
Secretary of State

Entity Name: CORAL SPRINGS RESTORATION GROUP, INC.

Current Principal Place of Business:

5225 NW 98TH LN.
CORAL SPRINGS, FL 33076

New Principal Place of Business:

12 DOGWOOD RD
HOLLYWOOD, FL 33021

Current Mailing Address:

12 DOGWOOD ROAD
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 03-0389724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIR, MOTI
5225 NW 98TH LN.
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

MEIR, MOTI
12359NW 51 ST
CORAL SPRINGS, FL 33076 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: _____

Electronic Signature of Registered Agent

09/25/2008

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEIR, MOTI
Address: 5225 NW 98TH LN.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Delete
Name: BOTKNECHT, NIVA
Address: 2009 ST ANDREWS RD.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEIR, MOTI
Address: 12359NW 51 ST
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D (X) Change () Addition
Name: BOTKNECHT, NIVA
Address: 12 DOGWOOD RD
City-St-Zip: HOLLYWOOD, FL 33021

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: MOTI MEIR

D

09/25/2008

Electronic Signature of Signing Officer or Director

Date