

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002471

FILED
Feb 10, 2012
Secretary of State

Entity Name: FLORIDA STATE RESTORATION SERVICES, INC.

Current Principal Place of Business:

4585 N. DIXIE HIGHWAY
POMPANO BEACH, FL 33064

New Principal Place of Business:

3404 SW 10TH STREET
DEERFIELD BEACH, FL 33442

Current Mailing Address:

4585 N. DIXIE HIGHWAY
POMPANO BEACH, FL 33064

New Mailing Address:

3404 SW 10TH STREET
DEERFIELD BEACH, FL 33442

FEI Number: 55-0913108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON MUCCI & WEISS P.L.
5561 NORTH UNIVERSITY DRIVE
102
CORAL SPRINGS, FL 33067 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/D
Name: PETILLI, EUGENE
Address: 3404 SW 10TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP/T
Name: BANEY, MICHAEL
Address: 3404 SW 10TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

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: INEZ MARTINEZ

CFO

02/10/2012

Electronic Signature of Signing Officer or Director

Date