2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# P11000068123

Entity Name: LGT RESTORATION SERVICES, INC.

Current Principal Place of Business:

8465 GROVE ROAD
FORT MYERS, FL 33912

New Principal Place of Business:

8465 GROVE ROAD
FORT MYERS, FL 33967

Current Mailing Address:

8465 GROVE ROAD
FORT MYERS, FL 33912

New Mailing Address:

8465 GROVE ROAD
FORT MYERS, FL 33967

FEI Number: 80-0810647 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BERGE, RICHARD
8465 GROVE ROAD
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

BERGE, RICHARD
8465 GROVE ROAD
FORT MYERS, FL 33967 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: RICHARD BERGE 04/30/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERGE, RICHARD
Address: 8465 GROVE ROAD
City-St-Zip: FORT MYERS, FL 33967

Title: V
Name: BARLOW, DAVID J
Address: 23 GOLF VIEW ROAD
City-St-Zip: ROTUNDA WEST, FL 33947

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: RICHARD BERGE P 04/30/2012
Electronic Signature of Signing Officer or Director Date