

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 313048

FILED
Apr 25, 2011
Secretary of State

Entity Name: PAUL DAVIS RESTORATION, INC.

Current Principal Place of Business:

1 INDEPENDENT DR
SUITE 2300
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

1 INDEPENDENT DR
2300
JACKSONVILLE, FL 32202 US

New Mailing Address:

1 INDEPENDENT DR
SUITE 2300
JACKSONVILLE, FL 32202 US

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: CFO
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, ON M9C 5K6 CA

Title: D
Name: ROGERS, STEVEN S
Address: 1 INDEPENDENT DR., STE. 2300
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: D
Name: CLARK, TIM
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

04/25/2011

Electronic Signature of Signing Officer or Director

Date