

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 678370

FILED
Apr 08, 2005
Secretary of State

Entity Name: NATIONAL CONSTRUCTION AND RESTORATION, INC.

Current Principal Place of Business:

2813 SW 32 AVE.
OCALA, FL 34474 US

New Principal Place of Business:

2457 SE 18 CIRCLE
OCALA, FL 34471 US

Current Mailing Address:

2813 SW 32 AVE.
OCALA, FL 34474 US

New Mailing Address:

2457 SE 18 CIRCLE
OCALA, FL 34471 US

FEI Number: 59-2013090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINACKER, DELANO A.
2813 SW 32 AVE.
OCALA, FL 34474 US

Name and Address of New Registered Agent:

STEINACKER, DELANO A.
2457 SE 18 CIRCLE
OCALA, FL 34471 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: DELANO A. STEINACKER

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEINACKER, DELANO A,
Address: 2813 SW 32 AVE.
City-St-Zip: OCALA, FL 34474

Title: ST () Delete
Name: STEINACKER, GLENDA H,
Address: 2813 SW 32 AVE
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEINACKER, DELANO A,
Address: 2457 SE 18 CIRCLE
City-St-Zip: OCALA, FL 34471

Title: ST (X) Change () Addition
Name: STEINACKER, GLENDA H,
Address: 2457 SE 18 CIRCLE
City-St-Zip: OCALA, FL 34471

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DELANO A. STEINACKER

P

04/08/2005

Electronic Signature of Signing Officer or Director

Date