

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003868

FILED
Apr 30, 2012
Secretary of State

Entity Name: AMERICAN RESTORATION OF TEXAS INC.

Current Principal Place of Business:

2002 WEST KIRBY STREET
WYLIE, TX 75098

New Principal Place of Business:

Current Mailing Address:

2002 WEST KIRBY STREET
WYLIE, TX 75098

New Mailing Address:

FEI Number: 75-2208811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP
Name: DEMPSEY, M JOE
Address: 2318 CLUB CREEK BLVD.
City-St-Zip: GARLAND, TX 75043

Title: CDT
Name: DEMPSEY, GAIL
Address: 2318 CLUB CREEK BLVD.
City-St-Zip: GARLAND, TX 75043

Title: VC
Name: MCILVAIN, JOHN W
Address: 4557 BENTLEY DRIVE
City-St-Zip: PLANO, TX 75093

Title: DS
Name: MCILVAIN, NANCY K
Address: 4557 BENTLEY DRIVE
City-St-Zip: PLANO, TX 75093

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: M JOE DEMPSEY

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date