

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000294

FILED
Feb 14, 2008
Secretary of State

Entity Name: NATIONAL RESTORATION CONTRACTING & CONSULTING, INC.

Current Principal Place of Business:

3448 HOLLY SPRINGS PKWY
CANTON, GA 30115

New Principal Place of Business:

2435 HICKORY FLAT HIGHWAY
CANTON, GA 30115

Current Mailing Address:

4047 MARIETTA HWY.
#100-303
CANTON, GA 30114

New Mailing Address:

110 PROMINENCE POINT PARKWAY
#114-151
CANTON, GA 30114

FEI Number: 01-0755238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, STEVEN A
18024 WHISPERWIND DR.
CLERMONT, FL 34711 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENSLER, KENNETH
Address: 4047 MARIETTA HIGHWAY SUITE 100-303
City-St-Zip: CANTON, GA 30114

Title: S () Delete
Name: LITTLE, STEVE JR
Address: 510 BECKENHAM WALK DR
City-St-Zip: DACULA, GA 30019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DENSLER, KENNETH
Address: 110 PROMINENCE POINT PKWY. STE. 114-151
City-St-Zip: CANTON, GA 30114 US

Title: S (X) Change () Addition
Name: LITTLE, STEVE JR
Address: 510 BECKENHAM WALK DR
City-St-Zip: DACULA, GA 30019 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KENNETH DENSLER

PRES

02/14/2008

Electronic Signature of Signing Officer or Director

Date