

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000000294

FILED
Mar 18, 2010
Secretary of State

Entity Name: NATIONAL RESTORATION CONTRACTING & CONSULTING, INC.

Current Principal Place of Business:

ATTN: KENNETH L. DENSLER
110 PROMINENCE POINT PARKWAY - STE 114-151
CANTON, GA 30114

New Principal Place of Business:

Current Mailing Address:

ATTN: KENNETH L. DENSLER
110 PROMINENCE POINT PARKWAY - STE 114-151
CANTON, GA 30114

New Mailing Address:

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:

DENSLER, KENNETH L
1001 BIG OAK LANE
CANTONMENT, FL 32533 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: KENNETH L. DENSLER

03/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DENSLER, KENNETH
Address: 110 PROMINENCE POINT PKWY. STE. 114-151
City-St-Zip: CANTON, GA 30114 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: KENNETH L. DENSLER

P

03/18/2010

Electronic Signature of Signing Officer or Director

Date