

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006094

Entity Name: ICON RESTORATION, INC.

FILED
Jun 29, 2010
Secretary of State

Current Principal Place of Business:

314 GREENVILLE STREET
LAGRANGE, GA 30241

New Principal Place of Business:

Current Mailing Address:

PO BOX 1287
LAGRANGE, GA 30241

New Mailing Address:

FEI Number: 58-2450546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: CEO
Name: LANGFORD, ALAN P
Address: 314 GREENVILLE STREET
City-St-Zip: LAGRANGE, GA 30241

Title: CFO
Name: LANGFORD, STEVEN E
Address: 314 GREENVILLE STREET
City-St-Zip: LAGRANGE, GA 30241

Title: S
Name: TURNER, JANET
Address: 314 GREENVILLE STREET
City-St-Zip: LAGRANGE, GA 30241

Title: PRES
Name: BRANNON, SAMUEL V
Address: 134 MORGAN DRIVE
City-St-Zip: LAGRANGE, GA 30240

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: JANET C. TURNER

SEC

06/29/2010

Electronic Signature of Signing Officer or Director

Date