2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006094

Entity Name: ICON RESTORATION, INC.

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

314 GREENVILLE STREET 1000 LONGLEY PLACE LAGRANGE, GA 30240 LAGRANGE, GA 30240

Current Mailing Address: New Mailing Address:

PO BOX 1287 LAGRANGE, GA 30241

FEI Number: 58-2450546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1201 PEACHTREE STREET, NE ATLANTA, FL 30361 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEC

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

Title: CFC

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 CS 01/11/2012