

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003059

Entity Name: LMS RESTORATION, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

925 TEXAS HWY 24
PARIS, TX 75462

New Principal Place of Business:

Current Mailing Address:

925 TEXAS HWY 24
PARIS, TX 75462

New Mailing Address:

FEI Number: 75-2714246

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: CEO
Name: PRESTON, KENNETH D
Address: 925 TEXAS HWY 24
City-St-Zip: PARIS, TX 75462

Title: PRES
Name: PRESTON, JULIE
Address: 925 TEXAS HWY 24
City-St-Zip: PARIS, TX 75462

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 D. PRESTON

CEO

04/18/2011

Electronic Signature of Signing Officer or Director

Date