

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003244

FILED
Mar 19, 2012
Secretary of State

Entity Name: RESTORATION RISK RETENTION GROUP, INC.

Current Principal Place of Business:

2999 NORTH 44TH STREET SUITE 550
PHOENIX, AZ 85018

New Principal Place of Business:

58 EAST VIEW LANE, SUITE 2
BARRE, VT 05641

Current Mailing Address:

C/O RISK SERVICES, LLC
1800 SECOND STREET SUITE 909
SARASOTA, FL 34236

New Mailing Address:

C/O RISK SERVICES, LLC
1605 MAIN STREET, SUITE 800
SARASOTA, FL 34236

FEI Number: 20-1951050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, MICHAEL T
1800 SECOND STREET SUITE 909
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

ROGERS, MICHAEL T
1605 MAIN STREET, SUITE 800
SARASOTA, FL 34236 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: MICHAEL ROGERS

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FORSTER, RICHARD H
Address: 801 INDUSTRIAL BLVD
City-St-Zip: GALLATIN, TN 37066

Title: DS
Name: STEEN, SUSAN L
Address: 801 INDUSTRIAL BLVD
City-St-Zip: GALLATIN, TN 37066

Title: D
Name: JOHNSON, JEFFREY
Address: 150 SOUTH CHAMPLAIN STREET
City-St-Zip: BURLINGTON, VT 05402

Title: DASS
Name: WINCH, BRIAN T
Address: 1605 MAIN STREET, SUITE 800
City-St-Zip: SARASOTA, FL 34236

Title: V
Name: BRYANT, WILLIAM
Address: 223-B HEATLEY ST
City-St-Zip: MONCKS CORNER, SC 29461

Title: D
Name: RICHARD, WILLIAM A
Address: 5925 CARNEGIE BLVD. SUITE 400
City-St-Zip: CHARLOTTE, NC 28209

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: TROY WINCH

DASS

03/19/2012

Electronic Signature of Signing Officer or Director

Date