

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F94000002104

FILED
Jul 10, 2007
Secretary of State

Entity Name: RESTORATION CONSULTANTS, INC.

Current Principal Place of Business:

110 LONGVIEW CIRCLE
ALABASTER, AL 35007

New Principal Place of Business:

Current Mailing Address:

110 LONGVIEW CIRCLE
ALABASTER, AL 35007

New Mailing Address:

FEI Number: 63-1080999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
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: CP () Delete
Name: GREEN, DEWEY C
Address: 104 TALMADGE DR
City-St-Zip: PELHAM, AL 35124

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MCCARTHY, ROBERT P VP
Address: 24 ENOCH'S WAY
City-St-Zip: FLETCHER, NC 28732 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEWEY C. GREEN

CP

07/10/2007

Electronic Signature of Signing Officer or Director

Date