

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002104

FILED
Jan 04, 2011
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 (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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
Name: GREEN, DEWEY C
Address: 104 TALMADGE DR
City-St-Zip: PELHAM, AL 35124

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

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: DEWEY C GREEN

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date