2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002104

Entity Name: RESTORATION CONSULTANTS, INC.

FILED Jan 03, 2012 Secretary of State

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

110 LONGVIEW CIRCLE ALABASTER, AL 35007

Current Mailing Address: New Mailing Address:

110 LONGVIEW CIRCLE ALABASTER, AL 35007

FEI Number: 63-1080999 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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: PRES

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 01/03/2012