

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004049

FILED
Feb 07, 2011
Secretary of State

Entity Name: RESTORATION TECHNOLOGIES OF ILLINOIS, INC.

Current Principal Place of Business:

3695 PRAIRIE LAKE COURT
AURORA, IL 60504 US

New Principal Place of Business:

Current Mailing Address:

3695 PRAIRIE LAKE COURT
AURORA, IL 60504 US

New Mailing Address:

FEI Number: 95-3813137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: TUCEK, DONALD M
Address: 3695 PRAIRIE LAKE CT.
City-St-Zip: AURORA, IL 60504

Title: TD
Name: TUCEK, DONALD M
Address: 3695 PRAIRIE LAKE CT.
City-St-Zip: AURORA, IL 60504

Title: SD
Name: CALAWAY, RONALD
Address: 3695 PRAIRIE LAKE CT.
City-St-Zip: AURORA, IL 60504

Title: VD
Name: BATES, TOBY
Address: 1835 SAMPSON AVENUE
City-St-Zip: CORONA, CA 92879

Title: VD
Name: WARNER, JOHN
Address: 3695 PRAIRIE LAKE CT.
City-St-Zip: AURORA, IL 60504

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: DONALD M. TUCEK

P

02/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date