

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06024

FILED
Jan 30, 2009
Secretary of State

Entity Name: VON HAWK RESTORATION LABORATORIES, INC.

Current Principal Place of Business:

24987 COUNTY RD 42
P.O. BOX 546
PAISLEY, FL 32767

New Principal Place of Business:

24987 COUNTY RD 42
PAISLEY, FL 32767

Current Mailing Address:

24987 COUNTY RD 42
P.O. BOX 546
PAISLEY, FL 32767

New Mailing Address:

FEI Number: 59-2971299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON HAWK, ALEXANDRA M.
24987 COUNTY RD 42
PAISLEY, FL 32767 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VON HAWK, ALEXANDRA, M.
Address: 24987 COUNTY RD 42
City-St-Zip: PAISLEY, FL

Title: D () Delete
Name: GLASS, SUSAN B
Address: 100 LACOSTA LANE, SUITE 140
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: VON HAWK, ALEXANDRA M.

D

01/30/2009

Electronic Signature of Signing Officer or Director

Date