

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14041

FILED
Jun 30, 2009
Secretary of State

Entity Name: RESTORATION TECHNOLOGY, INC.

Current Principal Place of Business:

2830 BARINA MILE BLVD
SUITE 109
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

2830 BARINA MILE BLVD
SUITE 109
FORT LAUDERDALE, FL 33312 US

FEI Number: 65-0143738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUSTIN, SCOTT
3560 NW 89TH WAY
COOPER CITY, FL 33024 US

New Principal Place of Business:

2830 MARINA MILE BLVD
SUITE 109
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

2830 MARINA MILE BLVD
SUITE 109
FORT LAUDERDALE, FL 33312 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JUSTIN, SCOTT L.
Address: 3560 NW 89TH WAY
City-St-Zip: COOPER CITY, FL 33024

Title: V () Delete
Name: WINEPOL, JEFF
Address: 3930 SW 54TH CT
City-St-Zip: FORT LAUDERDALE, FL 33312

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: SCOTT JUSTIN

MR

06/30/2009

Electronic Signature of Signing Officer or Director

Date