

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L57130

FILED
Apr 25, 2012
Secretary of State

Entity Name: SOUTHERN RESTORATION COMPANY

Current Principal Place of Business:

130 NORTH PLUMOSA STREET
MERRITT ISLAND, FL 32953

New Principal Place of Business:

1335 FARRINGTON DRIVE
MERRITT ISLAND, FL 32952

Current Mailing Address:

130 NORTH PLUMOSA STREET
MERRITT ISLAND, FL 32953

New Mailing Address:

1335 FARRINGTON DRIVE
MERRITT ISLAND, FL 32952

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPILKER, JONATHAN H
130 NORTH PLUMOSA STREET
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

SPILKER, JONATHAN H
1335 FARRINGTON DRIVE
MERRITT ISLAND, FL 32952 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

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPILKER, QUENTIN A
Address: 1335 FARRINGTON DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D
Name: SPILKER, JONATHAN H
Address: 1335 FARRINGTON DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

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: QUENTIN A. SPILKER

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date