2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007580

FILED Apr 17, 2012 Secretary of State

Entity Name: HISTORICAL RESTORATION ENTERPRISES, INCORPORATED

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

510 MULHOLLAND PARK PALATKA, FL 32177 US

Current Mailing Address: New Mailing Address:

510 MULHOLLAND PARK PALATKA, FL 32177 US

FEI Number: 31-1757137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURK, RUTH A 510 MULHOLLAND PARK PALATKA, FL 32177 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:

Γitle: PD

Name: BURK, RUTH

Address: 510 MULHOLLAND PARK City-St-Zip: PALATKA, FL 32177

Title: VPD

Name: BURK, DAWN

Address: 510 MULHOLLAND PARK City-St-Zip: PALATKA, FL 32177

Title: SD

Name: BURK, RICHARD
Address: 600 EMMETT ST.
City-St-Zip: PALATKA, FL 32177

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUTH BURK PD 04/17/2012