2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011585

FILED Mar 06, 2011 Secretary of State

Entity Name: DIVINE RESTORATION, INC.

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

2135 FOREST BLVD JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

US

2452 BLACKBEARD DR. JACKSONVILLE, FL 32224

FEI Number: 95-4374867 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:

MASCIA, PIERRE PASTOR 2452 BLACKBEARD DR JACKSONVILLE, FL 32224

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: PD

 Name:
 MASCIA, PIERRE

 Address:
 2452 BLACKBEARD DR

 City-St-Zip:
 JACKSONVILLE, FL 32224

Title: SD

Name: MASCIA, MARIE
Address: 2452 BLACKBEARD DR
City-St-Zip: JACKSONVILLE, FL 32224

Title: TD

 Name:
 MASCIA, VIRGINIE

 Address:
 2452 BLACKBEARD DR

 City-St-Zip:
 JACKSONVILLE, FL 32224

Title: APD

Name: MONTGOMERY, DANIEL
Address: 2452 BLACKBEARD DR.
City-St-Zip: JACKSONVILLE, FL 32224

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: PIERRE MASCIA PD 03/06/2011