2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005400

FILED May 24, 2011 Secretary of State

Entity Name: DAY OF RESTORATION, INC.

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

288 FLAMINGO DRIVE

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

P.O. BOX 540512

LAKE WORTH, FL 33454 US

FEI Number: 65-0651222 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:

NOSSAL, JOHN M 18410 S.E. LAKESIDE DRIVE TEQUESTA, FL 33469 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: PCD

Name: MAASS, MICHAEL G Address: 288 FLAMINGO DRIVE

City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VSD

Name: NOSSAL, JOHN M

Address: 18410 S.E. LAKESIDE DRIVE City-St-Zip: TEQUESTA, FL 33469 US

Title: VTD

Name: CUSHING, THOMAS G

Address: 7875 FAIRWAY LANE

City-St-Zip: WEST PALM BEACH, FL 33412 US

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: MICHAEL G. MAASS PCD 05/24/2011