

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026189

Entity Name: SURE RESTORATION, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

8122 E. ST. JOHN AVE. EAST
BOYNTON BEACH, FL 33472

New Principal Place of Business:

8122 ST. JOHN AVE. EAST
BOYNTON BEACH, FL 33472

Current Mailing Address:

8122 E. ST. JOHN AVE. EAST
BOYNTON BEACH, FL 33472

New Mailing Address:

8122 ST. JOHN AVE. EAST
BOYNTON BEACH, FL 33472

FEI Number: 65-0990969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEURING, WILLIAM J
8122 E. ST. JOHN AVE. EAST
BOYNTON BEACH, FL 33472 US

Name and Address of New Registered Agent:

SCHEURING, WILLIAM J
8122 ST. JOHN AVE. EAST
BOYNTON BEACH, FL 33472 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

04/23/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHEURING, WILLIAM J
Address: 8122 ST. JOHN AVE. EAST
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VP
Name: KAY, MICHAEL
Address: 2045 AMESBURY CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: WILLIAM J SCHEURING

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date