

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 90107 033 ***150.00

DOCUMENT # P02000079377

1. Entity Name

RESTORATION & RENOVATION, INC.



Principal Place of Business

**1605 MAIN ST STE 1001
SARASOTA FL 34236**

Mailing Address

**1605 MAIN ST STE 1001
SARASOTA FL 34236**

2. Principal Place of Business

**8419 Whispering Wood Ct
Bradenton FL**

3. Mailing Address

**8419 Whispering Wood Ct
Bradenton FL**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Bradenton FL

City & State

Bradenton FL

Zip

34202

Country

USA

Zip

34202

Country

USA

4. FEI Number

43-1968085

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**GOLDSMITH, STANLEY A
1605 MAIN ST STE 1001
SARASOTA FL 34236**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution.

☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **LADD, LAURIE N**
STREET ADDRESS **8419 WHISPERING WOOD CT**
CITY-ST-ZIP **BRADENTON FL 34202**

TITLE **D** ☐ Delete
NAME **DILLS, JEFFREY S**
STREET ADDRESS **8419 WHISPERING WOOD CT**
CITY-ST-ZIP **BRADENTON FL 34202**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D,P, CEO, AS, AT** ☒ Change ☐ Addition
NAME **LADD, LAURIE N.**
STREET ADDRESS **(address unchanged)**
CITY-ST-ZIP

TITLE **D, VP, COO, S, T** ☒ Change ☐ Addition
NAME **DILLS, JEFFREY S.**
STREET ADDRESS **(address unchanged)**
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

941-955-4990

Date

Daytime Phone #

CR2E034 (10/02)