

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112747

Entity Name: S.O.S. RESTORATION INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1207 FOSTERS MILL LN,
BOYNTON BEACH, FL 33436

New Principal Place of Business:

7918 CORAL ST
LANTANA, FL 33462

Current Mailing Address:

1207 FOSTERS MILL LN.
BOYNTON BEACH, FL 33436

New Mailing Address:

7918 CORAL ST
LANTANA, FL 33462

FEI Number: 20-0294737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOEY, MICHAEL J
639 E OCEAN AVE
101
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

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: P D
Name: DOWNARD, RANDY L
Address: 7918 CORAL ST
City-St-Zip: LANTANA, FL 33462

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: RANDY DOWNARD

P

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date