

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143952

FILED
Apr 26, 2008
Secretary of State

Entity Name: SUNBELT RESTORATION, INC.

Current Principal Place of Business:

5555 W WATERS AVE
609
TAMPA, FL 33634

New Principal Place of Business:

11649 RENAISSANCE VIEW CT
TAMPA, FL 33626

Current Mailing Address:

5555 W WATERS AVE
609
TAMPA, FL 33634

New Mailing Address:

11649 RENAISSANCE VIEW CT
TAMPA, FL 33626

FEI Number: 20-1765522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYS, BRADLEY G
5555 W WATERS AVE
609
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

HAYS, BRADLEY G
11649 RENAISSANCE VIEW CT
TAMPA, FL 33626 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:

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HAYS, BRADLEY G
Address: 5555 W WATERS AVE STE 609
City-St-Zip: TAMPA, FL 33634

Title: SEC () Delete
Name: GREENACRE, JEFFREY L
Address: 5555 W WATERS AVE STE 609
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HAYS, BRADLEY G
Address: 11649 RENAISSANCE VIEW CT
City-St-Zip: TAMPA, FL 33626

Title: SEC (X) Change () Addition
Name: GREENACRE, JEFFREY L
Address: 11649 RENAISSANCE VIEW CT
City-St-Zip: TAMPA, FL 33626

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRADLEY G HAYS

PRES

04/26/2008

Electronic Signature of Signing Officer or Director

Date