

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171967

FILED
Apr 30, 2009
Secretary of State

Entity Name: ALTA RESTORATION AND INSTALLATION COMPANY

Current Principal Place of Business:

221 STRAWBERRY OAKS RD, STE 700
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

221 STRAWBERRY OAKS RD, STE 700
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 20-2079229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICKHOUSE, TASHA
1585 JOYNER DRIVE
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

BRICKHOUSE, TASHA
221 STRAWBERRY OAKS DRIVE
STE 700
ORANGE CITY, FL 32763 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: TASHA BRICKHOUSE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRICKHOUSE, EDWARD A JR
Address: 1585 JOYNER DRIVE
City-St-Zip: DELTONA, FL 32725

Title: D () Delete
Name: BRICKHOUSE, TASHA N
Address: 1585 JOYNER DRIVE
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRICKHOUSE, EDWARD A JR
Address: 221 STRAWBERRY OAKS DRIVE, STE 700
City-St-Zip: ORANGE CITY, FL 32763

Title: D (X) Change () Addition
Name: BRICKHOUSE, TASHA N
Address: 221 STRAWBERRY OAKS DRIVE, STE 700
City-St-Zip: ORANGE CITY, FL 32763

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: TASHA BRICKHOUSE

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date