

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115168

FILED
Apr 10, 2012
Secretary of State

Entity Name: NEW GENERATION RESTORATION INC.

Current Principal Place of Business:

5702 GULFPORT BLVD. S.
STE 5
GULFPORT, FL 33707

New Principal Place of Business:

2150 49TH ST. N.
STE B
ST.PETERSBURG, FL 33710

Current Mailing Address:

5702 GULFPORT BLVD. S.
STE 5
GULFPORT, FL 33707

New Mailing Address:

2150 49TH ST. N.
STE B
ST.PETERSBURG, FL 33710

FEI Number: 20-3394194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, STEPHEN T
5702 GULFPORT BLVD. S.
STE 5
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

PROCTOR, STEPHEN T
2150 49TH ST.N.
STE B
ST.PETERSBURG, FL 33710 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:

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PROCTOR, STEPHEN T
Address: 2150 49TH ST. N., STE B
City-St-Zip: ST.PETERSBURG, FL 33710

Title: ST
Name: PROCTOR, E. MARIE
Address: 2150 49TH ST. N., STE B
City-St-Zip: ST.PETERSBURG, FL 33710

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: E. MARIE PROCTOR

S/T

04/10/2012

Electronic Signature of Signing Officer or Director

Date