

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119092

Entity Name: APPLE RESTORATION, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

6751 1ST AVENUE SOUTH
ST. PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

6944 PRESTONSHIRE LANE
DALLAS, TX 75225

New Mailing Address:

FEI Number: 20-3367954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPLE, PAUL L
6751 1ST AVENUE SOUTH
ST. PETERSBURG,, FL 333707 US

Name and Address of New Registered Agent:

APPLE, PAUL L
524 COREY AVENUE
ST. PETE BEACH,, FL 33706 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:

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: APPLE, PAUL L
Address: 524 COREY AVENUE
City-St-Zip: ST. PETE BEACH,, FL 33706

Title: DST
Name: APPLE, LISA
Address: 6944 PRESTONSHIRE LANE
City-St-Zip: DALLAS, TX 75225

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: PAUL L. APPLE

DP

04/25/2011

Electronic Signature of Signing Officer or Director

Date