

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132488

FILED
Aug 14, 2012
Secretary of State

Entity Name: EMERGENCY RESTORATION SPECIALIST, INC.

Current Principal Place of Business:

841 SE 3RD TERRACE
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

2267 1ST STREET,
12
FORT MYERS, FL 33901

New Mailing Address:

841 SE 3RD TERRACE
CAPE CORAL, FL 33990

FEI Number: 20-3538869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGEN, JACK
2267 1ST STREET,
12
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

MORGEN, JACK
2320 1ST STREET,
1000
FORT MYERS, FL 33901 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

08/14/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROMERO, DANIEL G JR
Address: 2320 1ST STREET, STE# 1000
City-St-Zip: FORT MYERS, FL 33901

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: DANIEL G ROMERO

PD

08/14/2012

Electronic Signature of Signing Officer or Director

Date