

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143169

Entity Name: RESTORATION CONCEPT, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

5056 BEACH RIVER RD.
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

5056 BEACH RIVER RD.
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-3754672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRAMER, CHARLES W
1411 EDGEWATER DR.
SUITE 200
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUKES, JASON
Address: 5056 BEACH RIVER RD.
City-St-Zip: WINDERMERE, FL 34786

Title: D () Delete
Name: COLLINS, JIM
Address: 5056 BEACH RIVER RD.
City-St-Zip: WINDERMERE, FL 34786

Title: D () Delete
Name: WHITTINGHAM, KEITH
Address: 5056 BEACH RIVER RD.
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DUKES, JASON C
Address: 5056 BEACH RIVER RD.
City-St-Zip: WINDERMERE, FL 34786

Title: SEC (X) Change () Addition
Name: TAYLOR, JOSH
Address: 5056 BEACH RIVER RD.
City-St-Zip: WINDERMERE, FL 34786

Title: VP (X) Change () Addition
Name: WHITTINGHAM, KEITH
Address: 5056 BEACH RIVER RD.
City-St-Zip: WINDERMERE, FL 34786

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: JASON C DUKES

PRES

04/29/2007

Electronic Signature of Signing Officer or Director

Date