

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143169

FILED
Mar 15, 2011
Secretary of State

Entity Name: RESTORATION CONCEPT, INC.

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 ()

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

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: YOUNG, BRUCE
Address: 5056 BEACH RIVER RD.
City-St-Zip: WINDERMERE, FL 34786

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: JOSH TAYLOR

SEC

03/15/2011

Electronic Signature of Signing Officer or Director

Date