

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000149966

FILED
Jul 21, 2008
Secretary of State**Entity Name:** SMART RESTORATIONS, INC.**Current Principal Place of Business:**6747 HATCHER RD
LAKELAND, FL 33811**New Principal Place of Business:****Current Mailing Address:**6747 HATCHER RD
LAKELAND, FL 33811**New Mailing Address:****FEI Number:** 20-3764868 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**GIRVIN, GENE
6747 HATCHER RD
LAKELAND, FL 33811 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:** VD () Delete
Name: SCIOLI, JOSEPH
Address: 28240 SW 157 COURT
City-St-Zip: HOMESTEAD, FL 33033**Title:** P () Delete
Name: GIRVIN, GENE
Address: 6747 HATCHER RD
City-St-Zip: LAKELAND, FL 33811**Title:** ST (X) Delete
Name: GIRVIN, TINA
Address: 6747 HATCHER RD
City-St-Zip: LAKELAND, FL 33811**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ST (X) Change () Addition
Name: GIRVIN, TINA
Address: 6747 HATCHER ROAD
City-St-Zip: LAKELAND, FL 33811**Title:** () Change () Addition
Name: () Change () Addition
Address: () Change () Addition
City-St-Zip: () Change () Addition**Title:** () Change () Addition
Name: () Change () Addition
Address: () Change () Addition
City-St-Zip: () Change () Addition

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: GENE GIRVIN

P

07/21/2008

Electronic Signature of Signing Officer or Director_____
Date