

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000002471

FILED
Sep 29, 2009
Secretary of State

Entity Name: FLORIDA STATE RESTORATION SERVICES, INC.

Current Principal Place of Business:

4585 N. DIXIE HIGHWAY
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4585 N. DIXIE HIGHWAY
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 55-0913108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH SERVICES, LLC
4837 POND RIDGE DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

BENSON MUCCI & WEISS P.L.
5561 NORTH UNIVERSITY DRIVE
102
CORAL SPRINGS, FL 33067 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: BRAD R.WEISS P.A.

09/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: PETILLI, EUGENE
Address: 4585 N. DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP/T () Delete
Name: PETILLI, EUGENE
Address: 4585 N. DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064

Title: S () Delete
Name: PETILLI, EUGENE
Address: 4585 N. DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/T (X) Change () Addition
Name: BANEY, MICHAEL
Address: 4585 N. DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EUGENE PETILLI

PRES

09/29/2009

Electronic Signature of Signing Officer or Director

Date