

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017596

FILED
Apr 30, 2008
Secretary of State

Entity Name: AMERICA'S RESTORATION AND HOME IMPROVEMENTS, INC.

Current Principal Place of Business:

1601 BULEVAR MENOR
PENSACOLA BEACH, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 4864
PENSACOLA, FL 32057 US

New Mailing Address:

4407 HAVRE WAY
PENSACOLA, FL 325053021 US

FEI Number: 20-8358283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MICHAEL G
1601 BULEVAR MENOR
PENSACOLA BEACH, FL 32561 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: PSTD () Delete
Name: DAVIS, MICHAEL G
Address: P O BOX 4864
City-St-Zip: PENSACOLA, FL 32507 US

Title: MGRM (X) Delete
Name: GWALTNEY, BART A
Address: 406 YORK STREET
City-St-Zip: GULF BREEZE, FL 325614155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL G DAVIS

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date