

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024470

FILED
May 19, 2008
Secretary of State

Entity Name: RESTORATION FAMILY SERVICES, INC

Current Principal Place of Business:

2510 PALM DR.
WINTER HAVEN, FL 33881

New Principal Place of Business:

1012 KENTUCKY STREET
HAINES CITY, FL 33844

Current Mailing Address:

PO BOX 4134
WINTER HAVEN, FL 33885

New Mailing Address:

1012 KENTUCKY STREET
HAINES CITY, FL 33844

FEI Number: 74-3206691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELL, VERONICA B
1012 KENTUCKY STREET
HAINES CITY, FL 33844 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELL, VERONICA B
Address: 1012 KENTUCKY STREET
City-St-Zip: HAINES CITY, FL 33844 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VERONICA B. BELL

PRES

05/19/2008

Electronic Signature of Signing Officer or Director

Date