

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000085660

FILED
Feb 25, 2008
Secretary of State

Entity Name: PATRIOT RESTORATION & RECONSTRUCTION, INC.

Current Principal Place of Business:

900 CYPRESS WAY
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

900 CYPRESS WAY
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 26-1090945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, CHARLOTTE
900 CYPRESS WAY
BOCA RATON, FL 33486 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: PD () Delete
Name: ROBERTS, RAYMOND
Address: 900 CYPRESS WAY
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: ROBERTS, CHARLOTTE
Address: 900 CYPRESS WAY
City-St-Zip: BOCA RATON, FL 33486

Title: VD (X) Delete
Name: ROBERTS, RILEY D VD
Address: 424 SW 6 AVENUE
City-St-Zip: BOCA RATON, FL 33486 55

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHARLOTTE ROBERTS

D

02/25/2008

Electronic Signature of Signing Officer or Director

Date