

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088724

FILED
Apr 28, 2011
Secretary of State

Entity Name: EMERGENCY RESTORATION SOLUTIONS, INC.

Current Principal Place of Business:

1446 CASEY KEY DR.
PUNTA GORDA, FL 33950

New Principal Place of Business:

225 W. VIRGINIA AVENUE
PUNTA GORDA, FL 33950

Current Mailing Address:

1446 CASEY KEY DR.
PUNTA GORDA, FL 33950

New Mailing Address:

225 W. VIRGINIA AVENUE
PUNTA GORDA, FL 33950

FEI Number: 26-0667342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, REXFORD R
1446 CASEY KEY DR.
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

KOCH, REXFORD R
225 W. VIRGINIA AVENUE
PUNTA GORDA, FL 33950 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: REXFORD R. KOCH

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KOCH, REXFORD R
Address: 1446 CASEY KEY DR.
City-St-Zip: PUNTA GORDA, FL 33950

I hereby 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 all other like empowered.

SIGNATURE: REXFORD R. KOCH

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04/28/2011

Electronic Signature of Signing Officer or Director

Date