

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062230

Entity Name: RESTORATION DEPOT, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

12500 SW 189TH STREET
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

12500 SW 189TH STREET
MIAMI, FL 33177

New Mailing Address:

FEI Number: 35-2342640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH K. NOFIL, P.A.
3284 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 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: P
Name: SOMAROO, DAVID
Address: 12500 SW 189TH STREET
City-St-Zip: MIAMI, FL 33177

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: DAVID SOMAROO

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date