2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100715

Entity Name: ADVANCED RESTORATION CONSTRUCTION, INC.

FILED Feb 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1922 SW BILTMORE ST.

PORT ST. LUCIE, FL 34984

3322 SE RIVER VISTA DRIVE
PORT ST. LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

1922 SW BILTMORE ST.
PORT ST. LUCIE, FL 34984

378 SE PORT ST. LUCIE BLVD
1060
PORT ST. LUCIE, FL 34984

FEI Number: 26-3709889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCQUILLAN, PATRICK

106 S. MANOR AVE.

STUART, FL 34994 US

MCQUILLAN, PATRICK

378 SE PORT ST. LUCIE BLVD

1060

PORT ST. LUCIE, FL 34984 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: 02/12/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MCQUILLAN, PATRICK Name: Name: MCQUILLAN, PATRICK 106 S. MANOR AVE. 100 N. SEWALLS POINT RD Address: Address: City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34996

Title: VP/D () Delete Title: () Change () Addition

 Name:
 DUNLAP, DEAN
 Name:

 Address:
 3682 SW STERRICKER ST.
 Address:

 City-St-Zip:
 PORT ST. LUCIE, FL 34953
 City-St-Zip:

Title: T/D () Delete Title: () Change () Addition

 Name:
 MCQUILLAN, WILLAIM
 Name:

 Address:
 3322 SE RIVER VISTA DR.
 Address:

 City-St-Zip:
 PORT ST. LUCIE, FL 34952
 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: WILLIAM MCQUILLAN TREA 02/12/2009