

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104666

Entity Name: REST VENTURES CORP. 2

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2300 N. ATLANTIC AVENUE, SUITE 801
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

2300 N. ATLANTIC AVENUE, SUITE 801
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 26-3776270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, N. DWAYNE JR.
C/O ZIMMERMAN, KISER & SUTCLIFFE, P.A.
315 EAST ROBINSON STREET, SUITE 600
ORLANDO, FL 32801 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: PTD
Name: SMITH, JILL A
Address: 2300 N. ATLANTIC AVENUE, SUITE 801
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VPSD
Name: SMITH, WILLIAM S
Address: 2300 N. ATLANTIC AVENUE, SUITE 801
City-St-Zip: DAYTONA BEACH, FL 32118

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: WILLIAM S. SMITH

VPSD

01/06/2011

Electronic Signature of Signing Officer or Director

Date