

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018219

FILED
Mar 15, 2011
Secretary of State

Entity Name: BRC RESTORATION SPECIALISTS, INC.

Current Principal Place of Business:

231 DOUGLAS ROAD EAST
SUITE 1
OLDSMAR, FL 34677

New Principal Place of Business:

400 9TH AVE S
SAFETY HARBOR, FL 34695

Current Mailing Address:

231 DOUGLAS ROAD EAST
SUITE 1
OLDSMAR, FL 34677

New Mailing Address:

400 9TH AVE S
SAFETY HARBOR, FL 34695

FEI Number: 26-4339586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRIST, JOHN P.D. II
231 DOUGLAS ROAD EAST
SUITE 1
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

CRIST, JOHN P.D. II
400 9TH AVE S
SAFETY HARBOR, FL 34695 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: JOHN P.D. CRIST III

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FINK, RON
Address: 400 9TH AVE S
City-St-Zip: SAFETY HARBOR, FL 34695

Title: DST
Name: CRIST, JOHN P.D. II
Address: 400 9TH AVE S
City-St-Zip: SAFETY HARBOR, FL 34695

Title: COO
Name: CRIST, JOHN P.D. II
Address: 400 9TH AVE S
City-St-Zip: SAFETY HARBOR, FL 34695

Title: DVC
Name: BURNS, GERALD
Address: 400 9TH AVE S
City-St-Zip: SAFETY HARBOR, FL 34695

Title: CEO
Name: BURNS, GERALD
Address: 400 9TH AVE S
City-St-Zip: SAFETY HARBOR, FL 34695

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: JOHN P.D. CRIST III

COO

03/15/2011

Electronic Signature of Signing Officer or Director

Date