

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030409

FILED
Apr 11, 2012
Secretary of State

Entity Name: RESTORATION XPERTS, INC

Current Principal Place of Business:

1130 S POWERLINE RD
SUITE 101
DEERFIELD BEACH, FL 33442 UN

New Principal Place of Business:

Current Mailing Address:

1130 S POWERLINE RD
SUITE 101
DEERFIELD BEACH, FL 33442 UN

New Mailing Address:

1130 S POWERLINE RD
SUITE 101
DEERFIELD BEACH, FL 33442 US

FEI Number: 94-3474269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POKORNY, RALPH
1130 S POWERLINE RD
SUITE 101
DEERFIELD BEACH, FL 33442 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: POKORNY, RALPH S
Address: 1130 S POWERLINE RD
City-St-Zip: DEERFIELD BEACH, FL 33442 UN

Title: S
Name: POKORNY, JUNE
Address: 159 OREGON LANE
City-St-Zip: BOCA RATON, FL 33487 UN

Title: V
Name: LIMING, CRYSTAL
Address: 6105 NE 7TH AVE.
City-St-Zip: BOCA RATON, FL 33487 UN

Title: T
Name: POKORNY, RALPH
Address: 159 OREGON LANE
City-St-Zip: BOCA RATON, FL 33487

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: RALPH POKORNY

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date