

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074251

FILED
Jan 06, 2011
Secretary of State

Entity Name: PROFESSIONAL RESTORATION SERVICES OF TAMPA BAY INC

Current Principal Place of Business:

1314 PELICAN CREEK CROSSING
ST PETERSBURG, FL 33707

New Principal Place of Business:

6577 49TH AVE. N.
SUITE 2
ST PETERSBURG, FL 33709

Current Mailing Address:

1314 PELICAN CREEK CROSSING
ST PETERSBURG, FL 33707

New Mailing Address:

FEI Number: 27-0863221 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CLARK, DARREN
1314 PELICAN CREEK CROSSING
ST PETERSBURG, FL 33707 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: CLARK, DARREN
Address: 1314 PELICAN CREEK CROSSING
City-St-Zip: ST PETERSBURG, FL 33707 US

Title: D
Name: KARL M. JOHNSON,
Address: 1014 ROSERY ROAD NW
City-St-Zip: LARGO, FL 33770

Title: D
Name: MITCHELL, MICHAEL O
Address: 1148 VENETIAN HARBOUR DR NE
City-St-Zip: ST PETERSBURG, FL 33702

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: DARREN CLARK

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date