

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000078610

Entity Name: RESTORATION NATION, INC.

FILED
Sep 27, 2010
Secretary of State

Current Principal Place of Business:

2307 BRUNER LANE
9
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

2307 BRUNER LANE
9
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 27-0969636 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POLKOW, CRAIG
2307 BRUNER LANE
9
FORT MYERS, FL 33912 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: DPT
Name: POLKOW, CRAIG
Address: 2307 BRUNER LANE #9
City-St-Zip: FORT MYERS, FL 33912 US

Title: DVPS
Name: PEACHEY, BRIAN
Address: 2307 BRUNER LANE #9
City-St-Zip: FORT MYERS, FL 33912 US

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: CRAIG POLKOW

P

09/27/2010

Electronic Signature of Signing Officer or Director

Date