

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096060

FILED
Feb 17, 2011
Secretary of State

Entity Name: NATIONAL RESTORATION EXPERTS, INC

Current Principal Place of Business:

4800 NORTH FEDERAL HIGHWAY
SUITE 106D
BOCA RATON, FL 33431

New Principal Place of Business:

4800 NORTH FEDERAL HIGHWAY
SUITE 104D
BOCA RATON, FL 33431

Current Mailing Address:

4800 N.FEDERAL HIGHWAY
SUITE 106D
BOCA RATON, FL 33431

New Mailing Address:

4800 N.FEDERAL HIGHWAY
SUITE 104D
BOCA RATON, FL 33431

FEI Number: 27-1363674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, BRYAN E
4800 N.FEDERAL HIGHWAY
SUITE 106D
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

THOMAS, BRYAN E
4800 N.FEDERAL HIGHWAY
SUITE 104D
BOCA RATON, FL 33431 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMAS, BRYAN E
Address: 11211 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498

Title: VP
Name: JOSEPH, HERNANDEZ
Address: 4100 NE 40TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: BRYAN E. THOMAS

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date