

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021632

Entity Name: RESTORATION AMERICA INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

2989 SE LOOKOUT BLVD.
PORT ST. LUCIE, FL 34984 US

New Principal Place of Business:

2400 SE VETERANS MEMORIAL PKWY.
SUITE 210
PORT ST. LUCIE, FL 34952 US

Current Mailing Address:

2989 SE LOOKOUT BLVD.
PORT ST. LUCIE, FL 34984 US

New Mailing Address:

2400 SE VETERANS MEMORIAL PKWY.
SUITE 210
PORT ST. LUCIE, FL 34952 US

FEI Number: 27-2088229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SHANNON L
2989 SE LOOKOUT BLVD.
PORT SAINT LUCIE, FL 34984 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: GARDNER, CURTIS
Address: 2647 SE EXPORT AVE.
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

Title: VP
Name: SMITH, GLEN A
Address: 2989 SE LOOKOUT BLVD.
City-St-Zip: PORT SAINT LUCIE, FL 34984 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: GLEN SMITH

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date