2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094974

Entity Name: AMERICAN RESTORATION AND REMODELING INC

FILED Apr 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4044 COMMERCIAL WAY SPRING HILL, FL 34606 US

Current Mailing Address: New Mailing Address:

4044 COMMERCIAL WAY PO BOX 3564

SPRING HILL, FL 34606 US SPRING HILL, FL 34611 US

FEI Number: 27-4011757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALBO, ROBERT

10184 HERNANDO RIDGE ROAD

BROOKSVILLE, FL 34613 US

GALBO, ROBERT

4044 COMMERCIAL WAY

SPRING HILL, FL 34606 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: 04/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: GALBO, ROBERT
Address: 4044 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606 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: ROBERT F. GALBO PSD 04/17/2011