

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015514

FILED
Apr 24, 2012
Secretary of State

Entity Name: DR TUBZ RESTORATIONS, INC.

Current Principal Place of Business:

321 SE 13TH CT
POMPANO BEACH, FL 33060

New Principal Place of Business:

408 NE 6TH ST
247
FORT LAUDERDALE, FL 33304

Current Mailing Address:

6278 N FEDERAL HWY STE 283
FORT LAUDERDALE, FL 33308

New Mailing Address:

6278 N FEDERAL HWY STE
283
FORT LAUDERDALE, FL 33308

FEI Number: 27-5043331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, ART
321 SE 13TH CT
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

THOMPSON, ARTHUR R III
408 NE 6TH ST
247
FORT LAUDERDALE, FL 33304 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: ART THOMPSON

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMPSON, ART R III
Address: 408 NE 6TH ST #247
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP
Name: HODGES, JIM H
Address: 511 SW 18TH AVE #5
City-St-Zip: FORT LAUDERDALE, FL 33312

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: ART THOMPSON

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date