

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041159

FILED
Apr 27, 2012
Secretary of State

Entity Name: BOND RESTORATION SOUTHEAST, INC.

Current Principal Place of Business:

4808 GIBSON
HOUSTON, TX 77007 US

New Principal Place of Business:

Current Mailing Address:

4808 GIBSON
HOUSTON, TX 77007 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBINSON, RAYMOND L ESQ.
1501 VENERA AVE
SUITE 300
CORAL GABLES, FL 33146 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: RON, AVI
Address: 4808 GIBSON
City-St-Zip: HOUSTON, TX 77007 US

Title: VP
Name: RON, SUZANNE
Address: 4808 GIBSON
City-St-Zip: HOUSTON, TX 77007 US

Title: S
Name: HIGBIE, WILLIAM
Address: 3733 WESTHEIMER RD. #1007
City-St-Zip: HOUSTON, TX 77027 US

Title: T
Name: HIGBIE, WILLIAM
Address: 3733 WESTHEIMER RD. #1007
City-St-Zip: HOUSTON, TX 77027 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: AVI RON

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date