

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046760

FILED
Apr 16, 2012
Secretary of State

Entity Name: RESTORATION THERAPY WORKS, INC

Current Principal Place of Business:

18 HEATHER COVE DRIVE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

4781 N CONGRESS AVE
#186
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 45-2261963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINCAID GRAMKOW, JACQUELINE
18 HEATHER COVE DRIVE
BOYNTON BEACH, FL 33436 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: PST
Name: KINCAID GRAMKOW, JACQUELINE
Address: 18 HEATHER COVE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 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: JACQUELINE KINCAID GRAMKOW

PST

04/16/2012

Electronic Signature of Signing Officer or Director

Date