

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057010

Entity Name: 911 RESTORE, CORP

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

70 TALL OAKS CIRCLE
TEQUESTA, FL 33469 US

New Principal Place of Business:

1748-A SW BILTMORE DR
PORT ST LUCIE, FL 34984 US

Current Mailing Address:

70 TALL OAKS CIRCLE
TEQUESTA, FL 33469 US

New Mailing Address:

1748-A SW BILTMORE DR
PORT ST LUCIE, FL 34984 US

FEI Number: 45-2570291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, CARLOS A
70 TALL OAKS CIRCLE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

MUNIZ, ENRIQUE J
2210 EDWARDS DR
FORT PIERCE, FL 34982 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: ENRIQUE J MUNIZ

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P VP
Name: MUNIZ, ENRIQUE J
Address: 2210 EDWARDS RD
City-St-Zip: FORT PIERCE, FL 34982 US

Title: T S
Name: MUNIZ, ENRIQUE J
Address: 2210 EDWARDS RD
City-St-Zip: FORT PIERCE, FL 34982

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: ENRIQUE J MUNIZ

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date