

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056009

Entity Name: RESTORE - RENEW, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

5861 SW 8TH ST.
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

5861 SW 8TH ST.
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-0426312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, RICHARD L VP
5861 SW 8TH ST.
PLANTATION, FL 33317 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: PT
Name: WEISS, CAROL
Address: 5861 SW 8TH ST.
City-St-Zip: PLANTATION, FL 33317

Title: VS
Name: WEISS, RICHARD
Address: 5861 SW 8TH ST.
City-St-Zip: PLANTATION, FL 33317

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: CAROL WEISS

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date