2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063234

Secretary of State Entity Name: NATIONAL RESTORATION CONTRACTORS, INC.

Current Principal Place of Business: New Principal Place of Business: 490 SAWGRASS CORPORATE PARKWAY SUITE 110 SUNRISE, FL 33325 **New Mailing Address: Current Mailing Address:** 490 SAWGRASS CORPORATE PARKWAY SUITE 110 SUNRISE, FL 33325 US FEI Number: 65-0438144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MORAITIS, GEORGE R 915 MIDDLE RIVER DRIVE SUITE 506 FT 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FUXA, ANDREW Name: Name: 11874 E. RIDGEVIEW DRIVE Address: Address: City-St-Zip: **DAVIE, FL 33330** City-St-Zip: Title: DST Title: () Change () Addition () Delete Name: FUXA, JULIA Name:

11874 E. RIDGEVIEW DRIVE Address: **DAVIE, FL 33330** City-St-Zip: City-St-Zip:

Address:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREW FUXA **PRES** 04/05/2008

FILED Apr 05, 2008