

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067368

FILED
Apr 25, 2012
Secretary of State

Entity Name: RESTORATION ENTERPRISES, INC.

Current Principal Place of Business:

4790 SEASCAPE WAY #201
JACKSONVILLE, FL 32224

New Principal Place of Business:

173 LAS PALMAS LANE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

P. O. BOX 958, 1721 RYAN DRIVE
LUTZ, FL 33549

New Mailing Address:

173 LAS PALMAS LANE
PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3345769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHOADES, DALE F
1721 RYAN DRIVE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

RHOADES, DALE
173 LAS PALMAS LANE
PONTE VEDRA BEACH, FL 32082 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: DALE RHOADES

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RHOADES, DALE
Address: 173 LAS PALMAS LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: DALE RHOADES

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date