

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000017565

Entity Name: REST VENTURES CORP.

FILED  
Jan 08, 2009  
Secretary of State

## Current Principal Place of Business:

2300 N ATLANTIC AVE  
801  
DAYTONA BEACH, FL 32118 US

## New Principal Place of Business:

## Current Mailing Address:

2300 N ATLANTIC AVE  
801  
DAYTONA BEACH, FL 32118 US

## New Mailing Address:

FEI Number: 59-3415021      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRAY, N. DWAYNE JR., ESQ  
135 WEST CENTRAL BLVD.  
SUITE 1100  
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPS ( ) Delete  
Name: SMITH, WILLIAM S  
Address: 2300 N ATLANTIC AVE #801  
City-St-Zip: DAYTONA BEACH, FL 32118

Title: PT ( ) Delete  
Name: SMITH, JILL  
Address: 2300 N ATLANTIC AVE #801  
City-St-Zip: DAYTONA BEACH, FL 32118

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIAM S. SMITH

VPS

01/08/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date