

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022988

Entity Name: HABITAT RESTORATION, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

711 S. ATLANTIC AVE.
503
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

201 SHERYL DRIVE.
DELTONA, FL 32738

Current Mailing Address:

711 S. ATLANTIC AVE.
503
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

201 SHERYL DRIVE.
DELTONA, FL 32738

FEI Number: 62-1632664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADOW, STUART N
484 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

BRADOW, STUART N
201 SHERYL DRIVE
DELTONA, FL 32738 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:

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ATKINS, JOHN N
Address: 711 S. ATLANTIC AVE. #503
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D
Name: BRADOW, STUART N
Address: 201 SHERYL DRIVE
City-St-Zip: DELTONA, FL 32738

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: JOHN N. ATKINS

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date