

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096999

FILED
Jul 17, 2008
Secretary of State

Entity Name: FIRELINE RESTORATION, INC.

Current Principal Place of Business:

3018 HORATIO ST.
TAMPA, FL 33609 US

New Principal Place of Business:

1706 W. FIG STREET
TAMPA, FL 33606 US

Current Mailing Address:

3018 HORATIO ST.
TAMPA, FL 33609 US

New Mailing Address:

1706 W. FIG STREET
TAMPA, FL 33606 US

FEI Number: 59-3434272

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:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: ISABEL DUMANI ON BEHALF OF INCORP SERVICES

07/17/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARSHALL, BRIAN
Address: 3018 HORATIO ST
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRADELLA, FRANK
Address: 1706 W. FIG STREET
City-St-Zip: TAMPA, FL 33606

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: FRANK FRADELLA

D

07/17/2008

Electronic Signature of Signing Officer or Director

Date