

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076731

FILED
Apr 27, 2012
Secretary of State

Entity Name: ACTION RESTORATION, INC.

Current Principal Place of Business:

520 NE 26 COURT
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

520 NE 26 COURT
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 65-0778884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND STREET
SUITE 4100
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GUZMAN, LIONEL E
520 NE 26TH CT
POMPANO BEACH, FL 33064 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: LIONEL E. GUZMAN

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GUZMAN, DAVID
Address: 520 NE 26 COURT
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP
Name: GUZMAN, LIONEL E
Address: 520 NE 26TH CT
City-St-Zip: POMPANO BEACH, FL 33064

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: LIONEL E. GUZMAN

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date