

A. Ralph Mollis, Secretary of Stat Corporations Division 148 W. River Street Providence, RI 02904-261

401,222,304 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK * In accordance with R.I.G.L 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00. 1. Corporate ID No. 2. Name of Corporation Restoration Specialists, Inc. 157398 State Zip City Warwick 3. Street Address Principal Business Office RI 02886 171 Main Avenue Apt. 1 5. State of Incorporation 4 Business Phone No. Rhode Island 6. Brief Description of the Character of Business Conducted in Rhode Island 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name President Name Robbi Greene Robbi Greene Street Address Street Address 171 Main Avenue Apt. 1 171 Main Avenue Apt. 1 City State City State Ζip 02886 Warwick RΙ Warwick RΙ 02886 Secretary Name Treasurer Name Robbi Greene Robbi Greene Street Address Street Address Apt. 1 171 Main Avenue 171 Main Avenue Apt. 1 City State City State 02886 02886 Warwick RΙ RΙ Warwick 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Robbi Greene Street Address Street Address 171 Main Avenue Apt. 1 Zib State State Zip City City 02886 Warwick Director Name Director Name Street Address Street Address City Zip City State Zip9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES - THIS SECTION MUST BE COMPLETED AUTHORIZED SHARES Number of Shares Class/Series Par Value Par Value Number of Shares Class/Series Common No Par 200 200 \$0.01 PAR VALUE This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date 1-21-09

Check No. 1424

By: ________

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statement contained negligible are true and correct.

VII 670/

1-19.09

Robbi Greene

Print or Type Name

President

Title