

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214544531

1.) CORPORATION NAME:

ACTION RESTORATION, INC.

DUE DATE: **9/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
1111 E MAIN ST 16TH FL
BANK OF AMERICA CENTER**

SCC ID NO: **F1908708**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5215 TWIN CITY HIGHWAY

CITY/ST/ZIP: PORT ARTHUR, TX 77642

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: SUSAN RISING
 TITLE: PRES/SECY
 ADDRESS: 5215 TWIN CITY HWY
 CITY/ST/ZIP/CO: PORT ARTHUR, TX 77642

OFFICER

DIRECTOR

NAME: STANLEY RISING
 TITLE: VP/ASST SECY
 ADDRESS: 5215 TWIN CITY HWY
 CITY/ST/ZIP/CO: PORT ARTHUR, TX 77642

OFFICER

DIRECTOR

NAME: THOMAS W ADAMS
 TITLE: VP TECHNICAL
 ADDRESS: 5215 TWIN CITY HWY
 CITY/ST/ZIP/CO: PORT ARTHUR, TX 77642

OFFICER

DIRECTOR

NAME: TODD BRYSON
 TITLE: VP OPERATIONS
 ADDRESS: 5215 TWIN CITY HWY
 CITY/ST/ZIP/CO: PORT ARTHUR, TX 77642

OFFICER

DIRECTOR

NAME: AARON HEBERT
 TITLE: ASST SECY/MGR
 ADDRESS: 5215 TWIN CITY HWY
 CITY/ST/ZIP/CO: PORT ARTHUR, TX 77642

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ SUSAN RISING

SUSAN RISING, PRES/SECY

9/26/2014

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.