

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 639344

FILED
Feb 24, 2009
Secretary of State

Entity Name: PRESERVATION SERVICES, INC.

Current Principal Place of Business:

2601 EAST 7TH AVENUE
TAMPA, FL 33605

New Principal Place of Business:

2609 EAST 7TH AVENUE
TAMPA, FL 33605 US

Current Mailing Address:

2601 EAST 7TH AVENUE
TAMPA, FL 33605

New Mailing Address:

2609 EAST 7TH AVENUE
TAMPA, FL 33605 US

FEI Number: 59-1957674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRISON, ANDREW S
11824 HADLEIGH WAY
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MORRISON, ANDREW S.,
Address: 11824 HADLEIGH WAY
City-St-Zip: TRINITY, FL 34655

Title: P () Delete
Name: BRIGHT, STEPHEN M
Address: 6105 2ND ST. SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MORRISON, ANDREW S.,
Address: 11824 HADLEIGH WAY
City-St-Zip: TRINITY, FL 34655 US

Title: PRES (X) Change () Addition
Name: SHAFFER, DALE R
Address: 3710 37TH STREET
City-St-Zip: SAINT PETERSBURG, FL 33713 US

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: ANDREW S. MORRISON

CEO

02/24/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date