2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004756

FILED Apr 18, 2012 Secretary of State

Entity Name: PRESERVATION STATION INC

Current Principal Place of Business: New Principal Place of Business:

4702 COOPER ROAD PLANT CITY, FL 33565

Current Mailing Address: New Mailing Address:

4702 COOPER ROAD PLANT CITY, FL 33565

FEI Number: 59-3500232 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:

BRADSHAW, SUSAN A
4702 COOPER ROAD
PLANT CITY, FL 33565 US

YORK, CHINA
4702 COOPER ROAD
PLANT CITY, FL 33565 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: CHINA YORK 04/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BRADSHAW, STEWART N Address: 4702 COOPER ROAD City-St-Zip: PLANT CITY, FL 33565

Title: V

Name: ANTLE, BHAGAVAN DR. Address: 4702 COOPER ROAD City-St-Zip: PLANT CITY, FL 33565

Title: S

Name: BRADSHAW, SUSAN Address: 4702 COOPER ROAD City-St-Zip: PLANT CITY, FL 33565

Title: T

Name: BERNINGER, JENNIFER
Address: 4702 COOPER ROAD
City-St-Zip: PLANT CITY, FL 33565

Title:

Name: BYBEE, MOKSHA
Address: 4702 COOPER ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: [

 Name:
 YORK, CHINA

 Address:
 4702 COOPER ROAD

 City-St-Zip:
 PLANT CITY, FL 33565

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID G LEWIS CPA 04/18/2012