2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 462499

Entity Name: PRESS-RITE, INC.

FILED Mar 19, 2009 Secretary of State

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

2125 S.W. 60TH WAY HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

2125 S.W. 60TH WAY HOLLYWOOD, FL 33023

FEI Number: 59-1560885 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:

PHIPPS, DAVID 2125 S.W. 60TH WAY HOLLYWOOD, FL 33023 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name:PHIPPS, DAVID,Name:PHIPPS, DAVID,Address:13505 MUSTANG TRAILAddress:13505 MUSTANG TRAIL

City-St-Zip: FT LAUDERDALE, FL City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: VSTD () Delete Title: VSTD (X) Change () Addition

Name: PHIPPS, CAROLYN, Name: PHIPPS, CAROLYN,

Address: 13505 MUSTANG TRAIL Address: 13505 MUSTANG TRAIL

City-St-Zip: FT LAUDERDALE, FL City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: CAROLYN PHIPPS VSTD 03/19/2009