

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007135

FILED
Apr 09, 2012
Secretary of State

Entity Name: COMPLETE PRESERVATION SYSTEMS, INC.

Current Principal Place of Business:

26171 MOUNTAINVIEW BLVD
BROOKSVILLE, FL 34602

New Principal Place of Business:

Current Mailing Address:

26171 MOUNTAINVIEW BLVD
BROOKSVILLE, FL 34602

New Mailing Address:

FEI Number: 11-3156431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTAS, WILLIAM
26171 MOUNTAINVIEW BLVD
BROOKSVILLE, FL 34602 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: COSTAS, WILLIAM
Address: 26171 MOUNTAINVIEW BLVD
City-St-Zip: BROOKSVILLE, FL 34602

Title: VP
Name: COSTAS, BARBARA
Address: 26171 MOUNTAINVIEW BLVD
City-St-Zip: BROOKSVILLE, FL 34602

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

SIGNATURE: WILLIAM COSTAS

MR.

04/09/2012

Electronic Signature of Signing Officer or Director

Date