

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H22768

FILED
Jan 28, 2008
Secretary of State

Entity Name: PRECISION LITHO SERVICE, INC.

Current Principal Place of Business:

4250 118TH AVE NO.
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

4250 118TH AVE NO.
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-2452222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, JOHN A
12006 94TH STREET NORTH
LARGO, FL 33773 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: BP () Delete
Name: BLAIR, JOHN A.,
Address: 12006 94TH ST. NORTH
City-St-Zip: LARGO, FL 33773

Title: D () Delete
Name: WILLIAMS, CHARLES W.,
Address: 1650 1ST AVE W #306
City-St-Zip: BRADENTON, FL

Title: DV () Delete
Name: OLSON, TERRY,
Address: 8723 ELMWOOD LANE
City-St-Zip: TAMPA, FL

Title: DST () Delete
Name: HYLTON, WINIFRED,
Address: 11160 BROADWOOD DR.
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WINIFRED A. HYLTON

DST

01/28/2008

Electronic Signature of Signing Officer or Director

Date