

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80654

FILED
Jan 16, 2009
Secretary of State

Entity Name: PRESERVATION PRODUCTS, INC.

Current Principal Place of Business:

% SOUTHERN ROOF CONSULTANTS
4636 CENTRAL AVENUE
ST PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

% JOHN G. BIGGERS
4636 CENTRAL AVENUE
ST PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 59-3011957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIGGERS, JOHN G
3210 AVENUE A WEST
BRADENTON, FL 34205 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: D () Delete
Name: PINHEIRO, FERNANDA,
Address: 6670 THIRD AVENUE, NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: P () Delete
Name: BIGGERS, JOHN G
Address: 3210 AVENUE A WEST
City-St-Zip: BRADENTON, FL 34205 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN BIGGERS

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date