

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77175

FILED
Jan 05, 2011
Secretary of State

Entity Name: PRESTON REALTY SERVICES, INC.

Current Principal Place of Business:

250 PARK AVENUE S
STE 630
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

250 PARK AVENUE S
STE 630
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-2883607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTISON WALTER P
250 PARK AVENUE SOUTH
STE 630
WINTER PARK, FL 32789 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: PST
Name: MATTISON, WALTER P.
Address: 200 MAITLAND AVE 130
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D
Name: MATTISON, WALTER P.
Address: 200 MAITLAND AVE 130
City-St-Zip: ALTAMONTE SPRINGS, FL

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: WALTER P MATTISON

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date