

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 19, 2011
Secretary of State**

DOCUMENT# N97000004756

Entity Name: PRESERVATION STATION INC

Current Principal Place of Business:

4702 COOPER ROAD
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

4702 COOPER ROAD
PLANT CITY, FL 33565

New Mailing Address:

FEI Number: 59-3500232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADSHAW, SUSAN A
4702 COOPER ROAD
PLANT CITY, FL 33565 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: P
Name: BRADSHAW, STEWART N
Address: 4702 COOPER ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: V
Name: ANTLE, BHAGAVAN DR.
Address: 4702 COOPER ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: S
Name: BRADSHAW, SUSAN
Address: 4702 COOPER ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: T
Name: BERNINGER, JENNIFER
Address: 4702 COOPER ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: D
Name: BYBEE, MOKSHA
Address: 4702 COOPER ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: D
Name: YORK, CHINA
Address: 4702 COOPER ROAD
City-St-Zip: PLANT CITY, FL 33565

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

SIGNATURE: SUSAN A. BRASHAW

S

03/19/2011

Electronic Signature of Signing Officer or Director

Date