

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 25, 2012
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:**6000 118TH AVE
MIAMI, FL 33183 US**Current Mailing Address:**4702 COOPER ROAD
PLANT CITY, FL 33565**New Mailing Address:**P O BOX 1791
CONWAY, SC 29528 US

FEI Number: 59-3500232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:YORK, CHINA
4702 COOPER ROAD
PLANT CITY, FL 33565 US**Name and Address of New Registered Agent:**YORK, CHINA
6000 SW 118TH AVE
MIAMI, FL 33183 US

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:

06/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D
Name: ANTLE, KODI
Address: P O BOX 31210
City-St-Zip: MYRTLE BEACH, SC 29588 USTitle: P
Name: ANTLE, BHAGAVAN DR.
Address: 6000 SW 118TH AVE
City-St-Zip: MIAMI, FL 33183 USTitle: D
Name: FERRANTE, RAJANI
Address: P O BOX 31210
City-St-Zip: MYRTLE BEACH, SC 29588 USTitle: T
Name: BYBEE, MOKSHA
Address: 6000 118TH AVE
City-St-Zip: MIAMI, FL 33183 USTitle: S
Name: YORK, CHINA
Address: 6000 118TH AVE
City-St-Zip: MIAMI, FL 33183 US

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: BHAGAVAN ANTLE

P

06/25/2012

Electronic Signature of Signing Officer or Director

Date