

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028624

FILED
Apr 20, 2011
Secretary of State

Entity Name: PRESENTATION SPECIALTIES, INC.

Current Principal Place of Business:

16616 SOUTHWEST 42ND AVENUE
ARCHER, FL 32618

New Principal Place of Business:

Current Mailing Address:

16616 SOUTHWEST 42ND AVENUE
ARCHER, FL 32618

New Mailing Address:

FEI Number: 04-3618842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEASON, JAMES E JR.
16616 S.W. 42 AVENUE
ARCHER, FL 32618 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: PTD
Name: DEASON, DONNA S
Address: 16616 SOUTHWEST 42ND AVENUE
City-St-Zip: ARCHER, FL 32618

Title: SVD
Name: DEASON, JAMES E JR
Address: 16616 SOUTHWEST 42ND AVENUE
City-St-Zip: ARCHER, FL 32618

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: JAMES E DEASON JR

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date