

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030931

FILED
May 08, 2008
Secretary of State

Entity Name: PRESTON HEATH INVESTMENTS, INC.

Current Principal Place of Business:

831 LAGOON DRIVE
WINTER PARK, FL 32790 US

New Principal Place of Business:

821 LAGOON DRIVE
WINTER PARK, FL 32790 US

Current Mailing Address:

P.O. BOX 362
WINTER PARK, FL 32790 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEBB, CHARLOTTE C
Address: P.O. BOX 362
City-St-Zip: WINTER PARK, FL 327900362 US

Title: D () Delete
Name: WEBB, KENNETH R
Address: P.O. BOX 362
City-St-Zip: WINTER PARK, FL 327900362 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEBB, ANN
Address: P.O. BOX 362
City-St-Zip: WINTER PARK, FL 327900362 US

Title: D (X) Change () Addition
Name: WEBB, ROSS
Address: P.O. BOX 362
City-St-Zip: WINTER PARK, FL 327900362 US

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: ROSS WEBB

D

05/08/2008

Electronic Signature of Signing Officer or Director

Date