

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105745

FILED
Apr 26, 2011
Secretary of State

Entity Name: PRESTON AND ASSOCIATES MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

1151 ALLEN LOOP
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6136
MIRAMAR BEACH, FL 325506136

New Mailing Address:

FEI Number: 20-1379463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLEAT, DAVID B ESQ.
4477 LEGENDARY DRIVE
SUITE 202
DESTIN, FL 32541 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: PRESTON, BRYAN T MR.
Address: P.O. BOX 6136
City-St-Zip: MIRAMAR BEACH, FL 32550

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: BRYAN PRESTON

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date