

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046517

FILED
Apr 20, 2012
Secretary of State

Entity Name: PRESTON PROPERTIES, INC.

Current Principal Place of Business:

250 PARK AVENUE SOUTH
SUITE 630
WINTER PARK, FL 32789

New Principal Place of Business:

221 SOUTH KNOWLES AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

P.O. BOX 3010
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 59-1225442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTAGLIA, W.P.
250 PARK AVENUE SOUTH
SUITE 630
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BATTAGLIA, W.P.
221 SOUTH KNOWLES AVENUE
WINTER PARK, FL 32789 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:

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BATTAGLIA, W.P.
Address: P. O. BOX 3010
City-St-Zip: WINTER PARK, FL 32790

Title: VP
Name: MATTISON, WALTER P
Address: P. O. BOX 3010
City-St-Zip: WINTER PARK, FL 32790

Title: VPSD
Name: BATTAGLIA, R.E.
Address: P. O. BOX 3010
City-St-Zip: WINTER PARK, FL 32790

Title: VPAS
Name: BUTTS, DANIEL H
Address: P. O. BOX 3010
City-St-Zip: WINTER PARK, FL 32790

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: W. P. BATTAGLIA

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date