

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070429

FILED
Jan 29, 2008
Secretary of State

Entity Name: PRECISION RESTORATION, INC.

Current Principal Place of Business:

2175 PREMIER ROW
SUITE C
ORLANDO, FL 32809

New Principal Place of Business:

468 EAST DOUGLAS ROAD
OLDSMAR, FL 34677 US

Current Mailing Address:

1206 ANTLERS
MANSFIELD, TX 76063

New Mailing Address:

PO BOX 1246
DUNEDIN, FL 34697 US

FEI Number: 20-5332586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, RONALD E
Address: 5909 CR 605
City-St-Zip: BURLESON, TX 76028

Title: VP () Delete
Name: FALLIS, JAMES D III
Address: 907 KINGSTON
City-St-Zip: MANSFIELD, TX 76063

Title: VP () Delete
Name: FALLIS, BENJAMIN M
Address: 4821 TERESA TR
City-St-Zip: MIDLOTHIAN, TX 76065

Title: VP () Delete
Name: CANTONIS, CHRISTOPHER G
Address: 1507 FAIRWAY DR
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MILLER, RONALD E
Address: 5909 CR 605
City-St-Zip: BURLESON, TX 76028

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: CANTONIS, CHRISTOPHER G
Address: 1507 FAIRWAY DR
City-St-Zip: DUNEDIN, FL 34698

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: CHRIS G. CANTONIS

P

01/29/2008

Electronic Signature of Signing Officer or Director

Date