

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070429

FILED
Apr 27, 2009
Secretary of State

Entity Name: PRECISION RESTORATION, INC.

Current Principal Place of Business:

468 EAST DOUGLAS ROAD
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1246
DUNEDIN, FL 34697 US

New Mailing Address:

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:

CANTONIS, CHRIS G
1507 FAIRWAY DRIVE
DUNEDIN, FL 34698 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: CHRIS CANTONIS

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 CANTONIS

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04/27/2009

Electronic Signature of Signing Officer or Director

Date