

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070429

FILED
Jan 25, 2011
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 (X)

Name and Address of Current Registered Agent:

CANTONIS, CHRIS G
1507 FAIRWAY DRIVE
DUNEDIN, FL 34698 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: CANTONIS, CHRIS G
Address: 1507 FAIRWAY DRIVE
City-St-Zip: DUNEDIN, FL 34698

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

Title: VP
Name: FALLIS, BENJAMIN M
Address: 6380 RENDON BLOODWORTH ROAD
City-St-Zip: FORT WORTH, TX 76140

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: CHRIS CANTONIS

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date