

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122785

Entity Name: PRECIOUS PROMISES, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

1914 DELANEY AVE
ORLANDO, FL 32806

New Principal Place of Business:

1211 MUNSTER ST.
ORLANDO, FL 32803

Current Mailing Address:

P.O. BOX 783543
WINTER GARDEN, FL 34778

New Mailing Address:

FEI Number: 26-1394146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCISCO, LORI A
1914 DELANEY AVE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

FRANCISCO, LORI A
1211 MUNSTER ST.
ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANCISCO, LORI A
Address: P.O. BOX 783543
City-St-Zip: WINTER GARDEN, FL 34778

Title: VP
Name: FRANCISCO, CHRISTOPHER J
Address: P.O. BOX 783543
City-St-Zip: WINTER GARDEN, FL 34778

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: LORI A. FRANCISCO

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date