

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010427

FILED
Apr 28, 2011
Secretary of State

Entity Name: PRESTON WOOD SERVICES CORP

Current Principal Place of Business:

7307 NW 122ND AVE
PARKLAND, FL 33076

New Principal Place of Business:

5944 CORAL RIDGE DRIVE
SUITE 312
CORAL SPRINGS, FL 33076

Current Mailing Address:

7307 NW 122ND AVE
PARKLAND, FL 33076

New Mailing Address:

5944 CORAL RIDGE DRIVE
SUITE 312
CORAL SPRINGS, FL 33076

FEI Number: 26-1846161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEONARDI, RICHARD J VP
7307 NW 122ND AVENUE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

LEONARDI, RICHARD J VP
5944 CORAL RIDGE DRIVE
SUITE 312
CORAL SPRINGS, FL 33076 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEEBE, JEFFREY S
Address: 5944 CORAL RIDGE DRIVE, SUITE 312
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP
Name: LEONARDI, RICHARD J
Address: 5944 CORAL RIDGE DRIVE, SUITE 312
City-St-Zip: CORAL SPRINGS, FL 33076

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: RICHARD J. LEONARDI

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date