

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060294

FILED
May 01, 2009
Secretary of State

Entity Name: PRESTO RESTORATION SERVICES, INC.

Current Principal Place of Business:

3751 SOUTHWEST 160TH AVENUE
SUITE 201
MIRAMAR, FL 33027 US

Current Mailing Address:

3751 SOUTHWEST 160TH AVENUE
SUITE 201
MIRAMAR, FL 33027 US

New Principal Place of Business:

3801 SOUTHWEST 160TH AVENUE
SUITE 207
MIRAMAR, FL 33027 US

New Mailing Address:

3801 SOUTHWEST 160TH AVENUE
SUITE 207
MIRAMAR, FL 33027 US

FEI Number: 30-0490537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AWAI, ALFRED
3751 SOUTHWEST 160TH AVENUE
SUITE 201
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

AWAI, ALFRED
3801 SOUTHWEST 160TH AVENUE
SUITE 207
MIRAMAR, FL 33027 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: ALFRED AWAI

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AWAI, ALFRED
Address: 3751 SOUTHWEST 160TH AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP () Delete
Name: WACHTEL, JOHN
Address: 2350 NE 13TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: FC () Delete
Name: AWAI, BERNARD E
Address: 1397 OLD VIRGINIA CT., SE
City-St-Zip: MARIETTA, GA 30067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AWAI, ALFRED
Address: 3801 SOUTHWEST 160TH AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

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: ALFRED AWAI

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date