

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007567

FILED
Apr 29, 2011
Secretary of State

Entity Name: PROFESSIONAL PRESERVATION AND SECURING, INC

Current Principal Place of Business:

3346 CAT BRIER TRAIL
HARMONY, FL 34773

New Principal Place of Business:

1960 MUSTANG CT.
ST.CLOUD, FL 34771

Current Mailing Address:

3346 CAT BRIER TRAIL
HARMONY, FL 34773

New Mailing Address:

1960 MUSTANG CT.
ST.CLOUD, FL 34771

FEI Number: 27-1814116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, WILLIAM J
735 3RD AVENUE
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

COZART, MICHAEL D
1960 MUSTANG CT.
ST.CLOUD, FL 34771 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: MICHAEL D. COZART

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COZART, MICHAEL D
Address: 1960 MUSTANG CT.
City-St-Zip: ST.CLOUD, FL 34771

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: MICHAEL D. COZART

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date