

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043962

FILED
Mar 09, 2011
Secretary of State

Entity Name: PRECISION FRANCHISE GROUP, INC.

Current Principal Place of Business:

4100 LEGENDARY DRIVE, STE. 240
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4100 LEGENDARY DRIVE, STE. 240
DESTIN, FL 32541

New Mailing Address:

FEI Number: 26-4101256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, CHAD
4100 LEGENDARY DRIVE, STE. 240
DESTIN, FL 32541 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: BROWN, CHAD
Address: 4100 LEGENDARY DRIVE, STE. 240
City-St-Zip: DESTIN, FL 32541

Title: VP
Name: RUSH, ARNOLD
Address: 4100 LEGENDARY DRIVE, STE. 240
City-St-Zip: DESTIN, FL 32541

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: CHAD BROWN

PRES

03/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date