

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060936

Entity Name: PRESERVX, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

379 97TH STREET OCEAN
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 500753
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 32-0314977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, DEBORAH C
420 97TH STREET OCEAN
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

BENTLEY, ROBERT P JR.
379 97TH ST OCEAN
MARATNON, FL 33050 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: ROBERT P. BENTLEY JR.

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENTLEY, ROBERT P SR.
Address: 379 97TH ST OCEAN
City-St-Zip: MARATHON, FL 33050 US

Title: MNGR
Name: BENTLEY, ROBERT P JR.
Address: 379 97TH ST OCEAN
City-St-Zip: MARATHON, FL 33050 US

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: ROBERT P. BENTLEY SR.

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date