

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 18, 2011
Secretary of State

Entity Name: PRESTON CONSTRUCTION, CORP.

Current Principal Place of Business:

12008 SW 132 COURT
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 960086
MIAMI, FL 33296 US

New Mailing Address:

FEI Number: 59-3149954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLENCK, ORVILLE A SR
14216 SW 156 TERR.
MIAMI, FL 33177 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: KLENCK, ORVILLE
Address: 14216 S.W. 152 TERR
City-St-Zip: MIAMI, FL

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: ORVILLE A. KLENCK, SR.

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date