2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011074

Entity Name: PRESTRESS SYSTEMS OF FLORIDA, INC.

FILED Jan 20, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Finicipal Flace of Business.	New Fillicipal Flace Of Busiliess

16651 OLD US 41

FT MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

16651 OLD US 41

FT MYERS, FL 33912 US

FEI Number: 65-0375191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIZZUTO, SAMUEL J PD 16651 OLD US 41 FT MYERS, FL 33912 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: VAN HOOK, JAY A

Address: 18561 OLD BAYSHORE RD

City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: STD

Name: GEIST, TRISH J

Address: 5317 CHIPPENDALE CIRCLE E. City-St-Zip: FORT MYERS, FL 33919 US

Title: VD

Name: MORGAN, DENNIS D

Address: 18330 TELEGRAPH CREEK LANE

City-St-Zip: ALVA, FL 33920 US

Title: PD

Name: PIZZUTO, SAMUEL J Address: 13800 HICKORY RUN LANE City-St-Zip: FORT MYERS, FL 33912 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: TRISH J. GEIST STD 01/20/2011