2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091457

FILED Apr 07, 2011 Secretary of State

Entity Name: PRESTON CONSTRUCTION, INC. OF CENTRAL FLORIDA

Current Principal Place of Business: New Principal Place of Business:

5008 W LINEBAUGH 5555 W LINEBAUGH

STE 43 STE 102

TAMPA, FL 33624 US TAMPA, FL 33624 U

Current Mailing Address: New Mailing Address:

P O BOX 82195

TAMPA, FL 33682 US

FEI Number: 59-3283173 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:

PRESTON, STEVEN S
5008 W LINEBAUGH
STE 43
TAMPA, FL 33624 US

PRESTON, STEVEN S
5555 W LINEBAUGH
STE 102
TAMPA, FL 33624 US

TAMPA, FL 33624 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: 04/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: PRESTON, STEVEN S Address: 5555 W LINEBAUGH, STE 102

City-St-Zip: TAMPA, FL 33624

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: STEVEN S. PRESTON PRES 04/07/2011