

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029113

FILED
Jan 28, 2011
Secretary of State

Entity Name: WM. DUANE PRESTON, INC.

Current Principal Place of Business:

350 BUFFALO BLUFF RD E
SATSUMA, FL 32189

New Principal Place of Business:

Current Mailing Address:

PO BOX 636
SATSUMA, FL 32189

New Mailing Address:

FEI Number: 59-3373342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESTON, WM. DUANE
350 BUFFALO BLUFF RD. E.
SATSUMA, FL 321898 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: PRESTON, WILLIAM DUANE
Address: 350 BUFFALO BLUFF RD E
City-St-Zip: SATSUMA, FL 32189

Title: VP
Name: PRESTON, CHRISTOPHER ED
Address: 350 BUFFALO BLUFF RD E
City-St-Zip: SATSUMA, FL 32189

Title: S
Name: PRESTON, NANCY C
Address: 350 BUFFALO BLUFF RD E
City-St-Zip: SATSUMA, FL 32189

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: WILLIAM DUANE PRESTON

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date