

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S12602

FILED
Jan 18, 2009
Secretary of State

Entity Name: PRECISION CONTRACTING SERVICES, INC.

Current Principal Place of Business:

311 W. INDIANTOWN RD
SUITE 7
JUPITER, FL 33458 US

New Principal Place of Business:

15834 GUILD COURT
JUPITER, FL 33478 US

Current Mailing Address:

311 W. INDIANTOWN RD
SUITE 7
JUPITER, FL 33458 US

New Mailing Address:

15834 GUILD COURT
JUPITER, FL 33478 US

FEI Number: 59-3057681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYD, CINDY
311 W. INDIANTOWN RD.
SUITE #7
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

BOYD, CINDY
15834 GUILD COURT
JUPITER, FL 33478 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: _____

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOYD, CINDY S.
Address: 827 LITTLE HAMPTON LN.
City-St-Zip: GOTHA, FL 34734

Title: D () Delete
Name: BOYD, BRUCE R.
Address: 18223 RIVER OAKS
City-St-Zip: JUPITER, FL

Title: DCST () Delete
Name: BOYD, SARA L.
Address: 18223 RIVER OAKS
City-St-Zip: JUPITER, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BOYD, BRUCE R.
Address: 18223 RIVER OAKS
City-St-Zip: JUPITER, FL 33458

Title: DCST (X) Change () Addition
Name: BOYD, SARA L.
Address: 18223 RIVER OAKS
City-St-Zip: JUPITER, FL 33458

Title: TREA () Change (X) Addition
Name: HERBERT, SUELLEN TREASUR
Address: 15834 GUILD COURT
City-St-Zip: JUPITER, FL 33478

Title: VP () Change (X) Addition
Name: THEISS, MARK
Address: 15834 GUILD COURT
City-St-Zip: JUPITER, FL 33478

Title: VP () Change (X) Addition
Name: HAWKINS, DONALD
Address: 15834 GUILD COURT
City-St-Zip: JUPITER, FL 33478

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRUCE R. BOYD

DIR

01/18/2009

Electronic Signature of Signing Officer or Director

Date