

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95468

FILED
Feb 13, 2009
Secretary of State

Entity Name: PRECISION SCALES, INC.

Current Principal Place of Business:

5621 EAST ADAMO DRIVE
BLDG. 2 UNIT B
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

5621 EAST ADAMO DRIVE
BLDG. 2 UNIT B
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3088770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAWICKI, WILLIAM
926 ACADEMY DR.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

STAWICKI, NAOMI
926 ACADEMY DR.
BRANDON, FL 33511 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: STAWICKI NAOMI

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STAWICKI, WILLIAM,
Address: 926 ACADEMY DR.
City-St-Zip: BRANDON, FL 33511

Title: VP (X) Delete
Name: STAWICKI, NAOMI,
Address: 926 ACADEMY DR.
City-St-Zip: BRANDON, FL 33511

Title: S () Delete
Name: CAMPOS, CHANTEL
Address: 1619 BONDURANT WAY
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STAWICKI, NAOMI,
Address: 926 ACADEMY DR.
City-St-Zip: BRANDON, FL 33511

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

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

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: STAWICKI NAOMI

P

02/13/2009

Electronic Signature of Signing Officer or Director

Date