

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M71624

FILED
Feb 16, 2009
Secretary of State

Entity Name: PRESTIGE POOL PLASTERING, INC.

Current Principal Place of Business:

7228-C WESTPORT PL
WEST PALM BEACH, FL 33413

New Principal Place of Business:

11903 SOUTHERN BLVD
SUITE 114
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

7228-C WESTPORT PL
WEST PALM BEACH, FL 33413

New Mailing Address:

11903 SOUTHERN BLVD
SUITE 114
ROYAL PALM BEACH, FL 33411

FEI Number: 65-0038164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHONEY, BRIAN
7288 C WESTPORT AVE
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

MAHONEY, BRIAN
11903 SOUTHERN BLVD
SUITE 114
ROYAL PALM BEACH, FL 33411 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: BRIAN MAHONEY

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAHONEY, BRIAN
Address: 7228C WESTPORT PLACE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: SD () Delete
Name: D'AUSILIO, PATTI-LEE
Address: 7228C WESTPORT PLACE
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAHONEY, BRIAN
Address: 11903 SOUTHERN BLVD, SUITE 114
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SD (X) Change () Addition
Name: D'AUSILIO, PATTI-LEE
Address: 11903 SOUTHERN BLVD, SUITE 114
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: BRIAN MAHONEY

PRES

02/16/2009

Electronic Signature of Signing Officer or Director

Date