

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065613

FILED
May 01, 2011
Secretary of State

Entity Name: PRESTIGE POOL PLASTERING OF FT. PIERCE, INC.

Current Principal Place of Business:

3825 SELVITZ RD
FORT PIERCE, FL 34981

New Principal Place of Business:

3810 SELVITZ RD
FORT PIERCE, FL 34981

Current Mailing Address:

11903 SOUTHERN BLVD
SUITE 114
ROYAL PALM BEACH, FL 33411

New Mailing Address:

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
11903 SOUTHERN BLVD
SUITE 114
ROYAL PALM BEACH, FL 33411 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: PD
Name: MAHONEY, SHAWN B
Address: 11903 SOUTHERN BLVD, SUITE 114
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SEC
Name: D'AUSILIO, PATTI-LEE
Address: 11903 SOUTHERN BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP
Name: ANDREWS, LISA
Address: 11903 SOUTHERN BLVD SUITE 114
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: PATTI-LEE D'AUSILIO

SEC

05/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date