

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029497

FILED
Apr 30, 2012
Secretary of State

Entity Name: PRESTIGE SPECIALTY HOME SERVICES, INC.

Current Principal Place of Business:

PMB 220, 4521 PGA BLVD.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

PMB 220, 4521 PGA BLVD.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-4611463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYCE, DENNIS M ESQ
480 MAPLEWOOD DRIVE
JUPITER, FL 33458 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: D
Name: JENKINS, TRACIE M
Address: PMB 220, 4521 PGA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: TRACIE JENKINS

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date