

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S12570

FILED
Apr 26, 2011
Secretary of State

Entity Name: PRIME REAL ESTATE GROUP, INC.

Current Principal Place of Business:

3174 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990

New Principal Place of Business:

3228 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990

Current Mailing Address:

3174 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990

New Mailing Address:

3228 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990

FEI Number: 65-0258521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVIANO, VINCENT J
3174 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

LAVIANO, VINCENT J
3228 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990 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:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: LAVIANO, VINCENT J
Address: 3228 SW MARTIN DOWNS BLVD
City-St-Zip: PLAM CITY, FL 34990

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: VINCENT J LAVIANO

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date