

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 557803

FILED
Apr 15, 2008
Secretary of State

Entity Name: PRESTIGE ELECTRIC COMPANY OF FLORIDA, INC.

Current Principal Place of Business:

7423 S ORANGE AVENUE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

7423 S ORANGE AVENUE
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-1793601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, M.P. III
2503 BAYFRONT PKWY
ORLANDO, FL 32806 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: YOUNG, M.P. III,
Address: 2503 BAYFRONT PKWY
City-St-Zip: ORLANDO, FL

Title: PD () Delete
Name: STRATTON, CHESTER S,
Address: 5031 SHELLEY CT
City-St-Zip: ORLANDO, FL

Title: STD () Delete
Name: YOUNG, MYRNA F.,
Address: 2503 BAYFRONT PKWY
City-St-Zip: ORLANDO, FL

Title: VP () Delete
Name: YOUNG, CONNIE,
Address: 4029 LILLIAN HALL LANE
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: M.P. YOUNG, III

CEO

04/15/2008

Electronic Signature of Signing Officer or Director

Date