

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 557803

FILED  
Apr 23, 2009  
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: CONNIE M YOUNG

VP

04/23/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date