

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006699

FILED
Apr 30, 2011
Secretary of State

Entity Name: PRODIGY ONE INVESTMENTS, INC.

Current Principal Place of Business:

7000 WEST CTY RD 320
MCINTOSH, FL 32664

New Principal Place of Business:

Current Mailing Address:

P.O. BOX K
MCINTOSH, FL 32664

New Mailing Address:

FEI Number: 20-3401665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, HORACE O
7000 WEST HWY 320
MCINTOSH, FL 32664 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: PST
Name: FERGUSON, HORACE O
Address: PO BOX K
City-St-Zip: MCINTOSH, FL 32664

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: HORACE O FERGUSON

PST

04/30/2011

Electronic Signature of Signing Officer or Director

Date