

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004753

**FILED**  
**Feb 23, 2011**  
**Secretary of State**

**Entity Name:** PRESTIGE BOX CORPORATION

**Current Principal Place of Business:**

115 CUTTERMILL RD  
GREAT NECK, NY 11021

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 220428  
GREAT NECK, NY 11022

**New Mailing Address:**

**FEI Number:** 11-2022300      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470    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: P  
Name: WARREN, SHERRY  
Address: 115 CUTTERMILL RD  
City-St-Zip: GREAT NECK, NY 11021

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: SHERRY WARREN

PRES

02/23/2011

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

\_\_\_\_\_ Date