

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F50436

FILED
Feb 09, 2012
Secretary of State

Entity Name: PRESTIGE AUTOMOTIVE SERVICE, INC.

Current Principal Place of Business:

691 POND WILLOW LANE
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

691 POND WILLOW LANE
VENICE, FL 34292

New Mailing Address:

FEI Number: 59-2139300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONDOR, ANDRE R
691 POND WILLOW LANE
VENICE, FL 34292 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: S
Name: WILLMAN, CAROL
Address: 5629 ESTATES DRIVE
City-St-Zip: NORTH PORT, FL 34291

Title: DV
Name: WILLMAN, DELL
Address: 5629 ESTATES DRIVE
City-St-Zip: NORTH PORT, FL 34291

Title: PD
Name: MONDOR, ANDRE R
Address: 691 POND WILLOW LANE
City-St-Zip: VENICE, FL 34292

Title: T
Name: MONDOR, THERESE
Address: 691 POND WILLOW LANE
City-St-Zip: VENICE, FL 34292

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: CAROL J WILLMAN

SECR

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date