

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G46055

**FILED**  
**Jan 07, 2011**  
**Secretary of State**

**Entity Name:** PRELUDE CONSTRUCTION COMPANY, INC.

**Current Principal Place of Business:**

1177 MAIN STREET  
SUITE C  
DUNEDIN, FL 34698 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1705  
DUNEDIN, FL 34697 US

**New Mailing Address:**

**FEI Number:** 59-2300521

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GEORGE, THOMAS E  
2682 CRYSTAL CR  
DUNEDIN, FL 34698 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:** DP  
**Name:** GEORGE, THOMAS E  
**Address:** 2682 CRYSTAL CIRCLE  
**City-St-Zip:** DUNEDIN, FL 34698 US

**Title:** DST  
**Name:** GEORGE, GRETCHEN R  
**Address:** 2682 CRYSTAL CR  
**City-St-Zip:** DUNEDIN, FL 34698 US

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:** THOMAS E. GEORGE

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01/07/2011

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

\_\_\_\_\_  
Date