

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G72370

FILED
Apr 04, 2011
Secretary of State

Entity Name: PRESTIGE OF PENSACOLA, INC.

Current Principal Place of Business:

4700 WINTERDALE DR
PACE, FL 32571 US

New Principal Place of Business:

Current Mailing Address:

4700 WINTERDALE DR
PACE, FL 32571 US

New Mailing Address:

FEI Number: 59-2346116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, PEARL
3464 RIVERHILL DRIVE
PACE, FL 32571 US

Name and Address of New Registered Agent:

ALLEN, PEARL
4700 WINTERDALE DR.
PACE, FL 32571 US

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

04/04/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ALLEN, PEARL
Address: 4700 WINTERDALE DR
City-St-Zip: PACE, FL 32571 US

Title: D
Name: ALLEN, ELAINE
Address: 4700 WINTERDALE
City-St-Zip: PACE, FL 32571 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: PEARL ALLEN

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date