

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J89119

FILED
Mar 08, 2011
Secretary of State

Entity Name: PRESTIGE LIVING, INC.

Current Principal Place of Business:

1444 COLD SPRINGS CT
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1444 COLD SPRINGS CT
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0084979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDE, BRUCE L
1444 COLD SPRING COURT
W. PALM BEACH, FL 33414 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: PRES
Name: SANDE, BRUCE L
Address: 1444 COLD SPRINGS COURT
City-St-Zip: W. PALM BEACH, FL 33414

Title: SEC
Name: SANDE, MARIE
Address: 1444 COLD SPRINGS CT.
City-St-Zip: WELLINGTON, FL 33414

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: BRUCE SANDE

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date