

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L07789

FILED
Apr 24, 2007
Secretary of State

Entity Name: PRESTIGE FLOORING & INSTALLATIONS, INC.

Current Principal Place of Business:

1151 CENTRAL PARK DR
SANFORD, FL 32771

New Principal Place of Business:

220 SPRINGVIEW COMMERCE DR
SUITE 180
DEBARY, FL 32713

Current Mailing Address:

1151 CENTRAL PARK DR
SANFORD, FL 32771

New Mailing Address:

220 SPRINGVIEW COMMERCE DR
SUITE 180
DEBARY, FL 32713

FEI Number: 59-2961685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AGOSTINO, MARK
1151 CENTRAL PARK DR
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

D'AGOSTINO, MARK
220 SPRINGVIEW COMMERCE DR
SUITE 180
DEBARY, FL 32713 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: MARK DAGOSTINO

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: D'AGOSTINO, MARK,
Address: 1151 CENTRAL PARK DR
City-St-Zip: SANFORD, FL 32771

Title: D () Delete
Name: D'AGOSTINO, KAREN,
Address: 1151 CENTRAL PARK DR
City-St-Zip: SANFORD, FL 32771

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: D'AGOSTINO, MARK,
Address: 220 SPRINGVIEW COMMERCE DR #180
City-St-Zip: DEBARY, FL 32713

Title: SEC (X) Change () Addition
Name: D'AGOSTINO, KAREN,
Address: 220 SPRINGVIEW COMMERCE DR #180
City-St-Zip: DEBARY, FL 32713

Title: VP () Change (X) Addition
Name: HOGENMILLER, SHAYNE,
Address: 220 SPRINGVIEW COMMERCE DR #180
City-St-Zip: DEBARY, FL 32713

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK DAGOSTINO

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date