

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 29, 2012  
Secretary of State**

DOCUMENT# L64961

Entity Name: PRL INCORPORATED

**Current Principal Place of Business:**

C/O PASQUALE R. LUCCI TRUST  
3701 NORTH 29TH AVENUE  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

PASQUALE LUCCI  
3701 NORTH 29TH AVENUE  
HOLLYWOOD, FL 33020

**Current Mailing Address:**

C/O PASQUALE R. LUCCI TRUST  
3701 NORTH 29TH AVENUE  
HOLLYWOOD, FL 33020

**New Mailing Address:**

PASQUALE LUCCI  
3701 NORTH 29TH AVENUE  
HOLLYWOOD, FL 33020

FEI Number: 65-0185299

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PASQUALE LUCCI TRUST, DTD DEC19 2011  
3701 NORTH 29TH AVENUE  
HOLLYWOOD, FL 33020 US

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

LUCCI, PASQUALE  
3701 NORTH 29TH AVENUE  
HOLLYWOOD, FL 33020 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: PASQUALE LUCCI

08/29/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: LUCCI, PASQUALE  
Address: 3701 NORTH 29TH AVE.  
City-St-Zip: HOLLYWOOD, FL 33020

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: PASQUALE LUCCI

DP

08/29/2012

Electronic Signature of Signing Officer or Director

Date