

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029383

FILED
Jun 23, 2009
Secretary of State

Entity Name: PROMINENT PROPERTIES, INC.

Current Principal Place of Business:

1881 NE 26 STREET
#212
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

7183 NW 123 AVE
PARKLAND, FL 33076

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEILLEUX, PHYLLIS
7183 NW 123 AVE
POMPANO BEACH, FL 33076 US

Name and Address of New Registered Agent:

VEILLEUX, PHYLLIS
7183 NW 123 AVE
PARKLAND, FL 33076 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: PHYLLIS VEILLEUX

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VEILLEUX, PHYLLIS
Address: 7183 NW 123 AV
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: VEILLEUX, PHYLLIS
Address: 7183 NW 123 AV
City-St-Zip: PARKLAND, FL 33076

I hereby certify that the information supplied with this filing does not qualify 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: PHYLLIS VEILLEUX

MRS

06/23/2009

Electronic Signature of Signing Officer or Director

Date