

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065481

FILED
Mar 09, 2008
Secretary of State

Entity Name: PRESTIGE CONSTRUCTION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

5450 WEST HILLSBORO BLVD
SUITE #1
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

PO BOX 970852
COCONUT CREEK, FL 33097

New Mailing Address:

PO BOX 5232
MOORESVILLE, NC 28117

FEI Number: 65-1021855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPADAVECCHIA, JOHN JR.
5450 W. HILLSBORO BLVD. SUITE 1
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

MCGONIGLE, JAMES
6221 BANYAN TERRACE
PLANTATION, FL 33317 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: JOHN SPADAVECCHIA, JR.

03/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: SPADAVECCHIA, JOHN JR
Address: 5450 W. HILLBORO BLVD. SUITE 1
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: SPADAVECCHIA, JOHN JR
Address: PO BOX 5232
City-St-Zip: MOORESVILLE, NC 28117

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: JOHN SPADAVECCHIA, JR.

D/P

03/09/2008

Electronic Signature of Signing Officer or Director

Date