

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065481

FILED
Jan 10, 2011
Secretary of State

Entity Name: PRESTIGE CONSTRUCTION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3141 NE 31 AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

PO BOX 5232
MOORESVILLE, NC 28117

New Mailing Address:

3141 NE 31 AVENUE
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-1021855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGONIGLE, JAMES
6221 BANYAN TERRACE
PLANTATION, FL 33317 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: D/P
Name: SPADAVECCHIA, JOHN JR
Address: 3141 NE 31 AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JOHN SPADAVECCHIA JR

D/P

01/10/2011

Electronic Signature of Signing Officer or Director

Date