

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000065481

**FILED**  
**Feb 13, 2012**  
**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:**

125 NORTH CONGRESS AVENUE  
SUITE #1  
DELRAY BEACH, FL 33445

**Current Mailing Address:**

3141 NE 31 AVENUE  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

125 NORTH CONGRESS AVENUE  
SUITE #1  
DELRAY BEACH, FL 33445

**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

02/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date