

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095131

FILED
Mar 30, 2011
Secretary of State

Entity Name: PRESTIGE HOMES DEVELOPMENT, INC.

Current Principal Place of Business:

2808 NE 20TH CT
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

512 N BIRCH RD
FORT LAUDERDALE, FL 33304

Current Mailing Address:

2808 NE 20TH CT
FORT LAUDERDALE, FL 33305

New Mailing Address:

512 N BIRCH RD
FORT LAUDERDALE, FL 33304

FEI Number: 65-1047186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISRAEL, DOV
2808 NE 20TH CT
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

ISRAEL, DOV
512 N BIRCH RD
FORT LAUDERDALE, FL 33305 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: DOV ISRAEL

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ISRAEL, DOV
Address: 512 N BIRCH RD
City-St-Zip: FORT LAUDERDALE, FL 33304

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: DOV ISRAEL

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date