

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100626

FILED
May 04, 2010
Secretary of State

Entity Name: MARK TIMOTHY PRESTIGE HOMES, INC.

Current Principal Place of Business:

41 SE 5TH ST
2ND FLOOR
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

41 SE 5TH ST
2ND FLOOR
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-1082663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSHON, HOLLY G ESQ
1489 W. PALMELTO PARK RD
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

GERSHON, HOLLY G ESQ
1489 W. PALMELTO PARK RD
SUITE 497
BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent

05/04/2010

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
Name: PULTE, MARK
Address: 41 SE 5TH ST, 2ND FLOOR
City-St-Zip: BOCA RATON, FL 33432

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: MARK T. PULTE

D

05/04/2010

Electronic Signature of Signing Officer or Director

Date