

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104438

FILED
Apr 28, 2009
Secretary of State

Entity Name: PRESTIGE PROPERTIES OF TALLAHASSEE, INC.

Current Principal Place of Business:

2565 BARRINGTON CIRCLE
TALLAHASSEE, FL 32308

New Principal Place of Business:

3116 CAPTIAL CIRCLE NE
SUITE #3
TALLAHASSEE, FL 32308

Current Mailing Address:

2565 BARRINGTON CIRCLE
TALLAHASSEE, FL 32308

New Mailing Address:

3116 CAPTIAL CIRCLE NE
SUITE #3
TALLAHASSEE, FL 32308

FEI Number: 02-0709561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSAN, THOMPSON PA
3520 THOMASVILLE ROAD 4TH FLOOR
TALLAHASSEE, FL 32308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COX, JERRY
Address: 2565 BARRINGTON CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COX, JERRY
Address: 3116 CAPITAL CIRCLE NE #3
City-St-Zip: TALLAHASSEE, FL 32308

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: JERRY COX

MR

04/28/2009

Electronic Signature of Signing Officer or Director

Date