

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001584

Entity Name: PRESTIGE HYUNDAI, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

2202 N MAIN ST
GAINESVILLE, FL 32609 US

New Principal Place of Business:

Current Mailing Address:

3505 N. US HWY 17-92
LONGWOOD, FL 32752 US

New Mailing Address:

FEI Number: 59-1264791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 S. ORANGE AVE., STE 1000
ORLANDO, FL 32801 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: DP
Name: PARKS, STEPHEN R
Address: 3505 N. US HWY. 17-92
City-St-Zip: LONGWOOD, FL 32752

Title: ST
Name: CORLESS, GREG
Address: 3505 N. US HWY. 17-92
City-St-Zip: LONGWOOD, FL 32752

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: GREG CORLESS

ST

03/16/2011

Electronic Signature of Signing Officer or Director

Date