

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029624

FILED
Mar 16, 2009
Secretary of State

Entity Name: PRESTIGE BUILDERS #1 CORP.

Current Principal Place of Business:

1405 S.E. 36 TERRACE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1405 S.E. 36 TERRACE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-1089143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMONA, NELSON L
3302 NW 97 ST
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

CARMONA, NELSON L
1405 SE 36 TERR.
CAPE-CORAL, FL 33904 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

03/16/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARMONA, NELSON L
Address: 1405 S.E. 36 TERRACE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NELSON CARMONA

D

03/16/2009

Electronic Signature of Signing Officer or Director

Date