

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067253

FILED
Jan 25, 2010
Secretary of State

Entity Name: PRESTIGE EMPLOYEE BENEFITS & INSURANCE, INC.

Current Principal Place of Business:

317 N.E. 36TH AVENUE
SUITE 2
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

111 N.E. 47 COURT
OCALA, FL 34470

New Mailing Address:

FEI Number: 59-3736519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIS, JIMMY R
317 N.E. 36TH AVENUE
SUITE 2
OCALA, FL 34470 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: PD
Name: MATHIS, JIMMY R
Address: 317 N.E. 36TH AVENUE #2
City-St-Zip: Ocala, FL 34470

Title: VD
Name: MATHIS, NELL S
Address: 317 N.E. 36TH AVENUE #2
City-St-Zip: Ocala, FL 34470

Title: SD
Name: FREDRICK, LISA K
Address: 317 N.E. 36TH AVENUE #2
City-St-Zip: Ocala, FL 34470

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: JIMMY R. MATHIS

PRES

01/25/2010

Electronic Signature of Signing Officer or Director

Date