

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120838

FILED
Mar 10, 2011
Secretary of State

Entity Name: PRESTIGE PROPERTIES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1400 GULF SHORE BLVD., STE 106
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1400 GULF SHORE BLVD., STE 106
NAPLES, FL 34102

New Mailing Address:

FEI Number: 57-1138242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGRAVES, WARREN
8641 PIAZZA DEL LAGO #204
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

SEGRAVES, WARREN
1400 GULF SHORE BLVD N. #106
NAPLES, FL 34102 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:

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SEGRAVES, WARREN
Address: 408 OHIO DR.
City-St-Zip: HOT SPRINGS, AR 71913

Title: VP
Name: SEGRAVES, VANESSA
Address: 408 OHIO DR.
City-St-Zip: HOT SPRINGS, AR 71913

Title: VP
Name: PETERS, LARRY D
Address: 2126 HIGHLAND SPRINGS PLACE
City-St-Zip: LOUISVILLE, KY 40245

Title: SEC
Name: BELZ, MELISSA G
Address: 1520 BLUE POINT AVE #103
City-St-Zip: NAPLES, FL 34102

Title: VP
Name: BELZ, FRANK J
Address: 1520 BLUE POINT AVE #103
City-St-Zip: NAPLES, FL 34102

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: WARREN L. SEGRAVES

PSTD

03/10/2011

Electronic Signature of Signing Officer or Director

Date