

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000121772

FILED
Apr 22, 2010
Secretary of State

Entity Name: PRESTIGE AUTO GROUP, INC.

Current Principal Place of Business:

2608 S. BUMBY AVE
SUITE 103
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

4222 TALL TREE DR
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 06-1671006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATIMER, JOHN CLAYTON JR
4222 TALL TREE DR
ORLANDO, FL 32810 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: P
Name: LATIMER, JOHN CLAYTON JR
Address: 4222 TALL TREE DR
City-St-Zip: ORLANDO, FL 32810

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: JOHN C LATIMER JR

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date