

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078654

FILED
Apr 29, 2011
Secretary of State

Entity Name: PRESTIGE CONSULTING OF FLORIDA, INC.

Current Principal Place of Business:

6963-1 BUSINESS PARK BLVD., N.
JACKSONVILLE, FL 32256

New Principal Place of Business:

3749CONSTANCIA DR
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

6963-1 BUSINESS PARK BLVD., N.
JACKSONVILLE, FL 32256

New Mailing Address:

3749 CONSTANCIA DR.
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 20-0672758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, SHIRLEY
4895 LEXINGTON AVE
JACKSONVILLE, FL 32210 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: DPS
Name: NOWLAN, GEORGE
Address: 3749 CONSTANCIA DR.
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

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: GEORGE F NOWLAN

DPS

04/29/2011

Electronic Signature of Signing Officer or Director

Date