

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131656

FILED
Feb 24, 2011
Secretary of State

Entity Name: PRESTIGE ENTERPRISES UNLIMITED, INC.

Current Principal Place of Business:

521 PINELLAS BAYWAY
#105
TIERRA VERDE, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

521 PINELLAS BAYWAY
#105
TIERRA VERDE, FL 33715 US

New Mailing Address:

FEI Number: 20-1646646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, DARREL W
521 PINELLAS BAYWAY
#105
TIERRA VERDE,, FL 33715 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: ROSE, DARREL W
Address: 521 PINELLAS BAYWAY, #105
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: VP
Name: ROSE, JUDITH A
Address: 521 PINELLAS BAYWAY, #105
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: SEC
Name: ROSE, JUDITH A
Address: 521 PINELLAS BAYWAY, #105
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: TRES
Name: ROSE, DARREL W
Address: 521 PINELLAS BAYWAY, #105
City-St-Zip: TIERRA VERDE, FL 33715 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: DARREL ROSE

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date