

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026452

FILED
Feb 27, 2009
Secretary of State

Entity Name: PRESTWICK ENTERPRISES, INC.

Current Principal Place of Business:

242 PRESTWICK DRIVE
HIGHLANDS RESERVE
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

242 PRESTWICK DRIVE
HIGHLANDS RESERVE
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: 86-1139191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVONI & ASSOCIATES, INC.
117 EAST LAKE AVENUE
SUITE - A
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

BELL, JOHNSON, VAN GRONDELLE
600 CAGAN PARK AVENUE
8
CLERMONT, FL 34714 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: GARY VAN GRONDELLE

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAVANAGH, LARRY
Address: 242 PRESTWICK DRIVE
City-St-Zip: DAVENPORT, FL 33897 US

Title: D () Delete
Name: KAVANAGH, IRENE M
Address: 242 PRESTWICK DRIVE
City-St-Zip: DAVENPORT, FL 33897 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LARRY KAVANAGH

D

02/27/2009

Electronic Signature of Signing Officer or Director

Date