

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 15, 2011
Secretary of State

Entity Name: L&K PRESTIGE CONSTRUCTION CORP.

Current Principal Place of Business:

6 PICCADILY PLACE
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

6 PICCADILY PLACE
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 65-1253127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISOWSKI, PRZEMYSŁAW DPT
9 PINE COTTAGE LANE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

LISOWSKI, SAM P DPT
9 PINE COTTAGE LANE
PALM COAST, FL 32164 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: SAM LISOWSKI

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: LISOWSKI, SAM P
Address: 9 PINE COTTAGE LANE
City-St-Zip: PALM COAST, FL 32164

Title: DVS
Name: KORTYKA, MACIEJ
Address: 6 PICCADILLY PLACE
City-St-Zip: PALM COAST, FL 32164

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: SAM LISOWSKI

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date