

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110323

FILED
Feb 11, 2009
Secretary of State

Entity Name: PRESTIGE HOUSE CLEANING SERVICES, INC.

Current Principal Place of Business:

11247 LA CORUNA LANE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

25148 PINSON DRIVE
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

11247 LA CORUNA LANE
BONITA SPRINGS, FL 34135

New Mailing Address:

25148 PINSON DRIVE
BONITA SPRINGS, FL 34135 US

FEI Number: 59-3839729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERMA, BELIA
11247 LA CORUNA LANE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

LERMA, BELIA
25148 PINSON DRIVE
BONITA SPRINGS, FL 34135 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: BELIA LERMA

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LERMA, BELIA
Address: 11247 LA CORUNA LANE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LERMA, BELIA
Address: 25148 PINSON DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: BELIA LERMA

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date