

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000126858

**FILED**  
**Sep 25, 2007**  
**Secretary of State**

**Entity Name:** PRESTIGE ELECTRIC OF NORTH FLORIDA, INC.

**Current Principal Place of Business:**

2342 NW COUNTY RD. 225 W.  
LAWTEY, FL 32058

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 119  
LAWTEY, FL 32058

**New Mailing Address:**

**FEI Number:** 02-0754796

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NICULA, PERRY  
2342 NW COUNTY RD. 225 W.  
LAWTEY, FL 32058 US

**Name and Address of New Registered Agent:**

EAVES, LEN E  
15345 NW 194TH ST  
LAKE BUTLER, FL 32054 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: LEN E. EAVES

09/25/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: NICULA, PERRY  
Address: P.O. BOX 119  
City-St-Zip: LAWTEY, FL 32058

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D ( ) Change (X) Addition  
Name: EAVES, LEN E  
Address: 15345 NW 194TH ST  
City-St-Zip: LAKE BUTLER, FL 32054

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: LEN E. EAVES

D

09/25/2007

Electronic Signature of Signing Officer or Director

Date