

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126858

FILED
Jan 04, 2008
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:

P.O. BOX 183
LAWTEY, FL 32058

FEI Number: 02-0754796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NICULA, PERRY D
2342 NW CR 225
LAWTEY, FL 32058 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: PERRY D. NICULA

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: PERRY D. NICULA

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date