

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000126858

FILED
Oct 27, 2011
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:

15345 NW 194TH ST
LAKE BUTLER, FL 32054

Current Mailing Address:

P.O. BOX 183
LAWTEY, FL 32058

New Mailing Address:

15345 NW 194TH ST
LAKE BUTLER, FL 32054

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 D
2342 NW CR 225
LAWTEY, FL 32058 US

Name and Address of New Registered Agent:

EAVES, LEN E
15345 NW 194TH ST
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: LEN E. EAVES

10/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: EAVES, DONNA M
Address: 15345 NW 194TH ST
City-St-Zip: LAKE BUTLER, FL 32054

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: LEN E EAVES

P

10/27/2011

Electronic Signature of Signing Officer or Director

Date