

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126858

Entity Name: PRESTIGE ELECTRIC, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

15345 NW 194TH ST
LAKE BUTLER, FL 32054

New Principal Place of Business:

15345 NW 194TH ST
LAKE BUTLER, FL 32054 US

Current Mailing Address:

15345 NW 194TH ST
LAKE BUTLER, FL 32054

New Mailing Address:

15345 NW 194TH ST
LAKE BUTLER, FL 32054 US

FEI Number: 02-0754796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAVES, LEN E
15345 NW 194TH ST
LAKE BUTLER, 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

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDTS
Name: EAVES, LEN E
Address: 15345 NW 194TH ST
City-St-Zip: LAKE BUTLER, FL 32091

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

PDTS

01/18/2012

Electronic Signature of Signing Officer or Director

Date