

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072436

FILED
Apr 29, 2011
Secretary of State

Entity Name: HORST PRESTIGE AUTOMOTIVE SERVICE, INC.

Current Principal Place of Business:

103 CORPORATION WAY
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

103 CORPORATION WAY
VENICE, FL 34285

New Mailing Address:

FEI Number: 29-4934729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYONS, JOHN J. ESQ.
1605 MAIN ST., STE. 1111
LYONS, BEAUDRY & HARRISON, P.A.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RIETSCHEL, HORST
Address: 3485 SUNSET BEACH DR.
City-St-Zip: VENICE, FL 34293

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: HORST RIETSCHEL

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date