

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001516

FILED
Apr 25, 2008
Secretary of State

Entity Name: PRESTIGE PROPERTIES OF SHC INC.

Current Principal Place of Business:

528 W GARDEN STREET
SUITE #2
PENSACOLA, FL 32502 US

New Principal Place of Business:

8542 SCENIC HILLS DRIVE
PENSACOLA, FL 32514 US

Current Mailing Address:

528 W GARDEN STREET
SUITE #2
PENSACOLA, FL 32502 US

New Mailing Address:

8542 SCENIC HILLS DRIVE
PENSACOLA, FL 32514 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NYLUND, CLARENCE J
8542 SCENIC HILLS DRIVE
PENSACOLA, FL 32514 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NYLUND, CLARENCE J
Address: 8542 SCENIC HILLS DRIVE
City-St-Zip: PENSACOLA, FL 32514 US

Title: SEC () Delete
Name: NYLUND, PATRICIA L
Address: 8542 SCENIC HILLS DRIVE
City-St-Zip: PENSACOLA, FL 32514 US

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: CLARENCE J NYLUND

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date