

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020642

Entity Name: PRELUDE INC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

10466 SE SAILFISH CIR
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

10466 SE SAILFISH CIR
HOBE SOUND, FL 33455

New Mailing Address:

8949 SE BRIDGE RD
289
HOBE SOUND, FL 33455

FEI Number: 20-8478119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSEY, BRIAN R PREZ
10466 SE SAILFISH CIR
HOBW SOUND, FL 33455 US

Name and Address of New Registered Agent:

RAMSEY, BRIAN R PREZ
10466 SE SAILFISH CIR
HOBE SOUND, FL 33455 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:

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMSEY, BRIAN PRES.
Address: 10466 SE SAILFISH CIR
City-St-Zip: HOBE SOUND, FL 33455

Title: T
Name: RAMSEY, ASHLEY N T
Address: 10466 SE SAILFISH CIRCLE
City-St-Zip: HOBE SOUND, FL 33455

Title: S
Name: RAMSEY, BEVERLY A
Address: 10466 SE SAILFISH CIRCLE
City-St-Zip: HOBE SOUND, FL 33455

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: BRIAN RAMSEY

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date