## **2008 FOR PROFIT CORPORATION** ANNUAL REPORT

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNUME DEFICER OR DIRECTOR

## Apr 11, 2008 8:00 am Secretary of State DOCUMENT # P07000067379 1. Entity Name 04-11-2008 90028 040 \*\*\*150.00 PRESTIGE MOTORS OF TAMPA INC Principal Place of Business Mailing Address 8128 SPIRIT COURT 13518 N. FLORIDA AVE TAMPA, FL 33613 TRINITY, FL 34655 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 26 - 0326677 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BOLEK, RICHARD A** 6137 ROCKROSS AVE Street Address (P.O. Box Number is Not Acceptable) NEW PORT RICHEY, FL 34655 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE Delete TITLE MEYERS, NICHOLAS L NAME NAME 8128 SPIRIT COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TRINITY, FL 34655 CITY-ST-ZIP **VP** ☐ Change ☐ Addition TITLE ☐ Defete SARANTIS, DIMITRIOS NAME NAME STREET ADDRESS 7548 SALAMANDER DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW PORT RICHEY, FL 34655 **VP** ☐ Delete TITLE Change ☐ Addition TITLE NAME SARANTIS, SOTIRIOS NAME STREET ADDRESS 14127 BARLINGTON ST STREET ADDRESS SPRINGHILL, FL 34690 CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this king does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

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Date Daytime Phone #