

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000067379

**FILED**  
**Mar 10, 2011**  
**Secretary of State**

**Entity Name:** PRESTIGE MOTORS OF TAMPA INC

**Current Principal Place of Business:**

13518 N. FLORIDA AVE  
TAMPA, FL 33613

**New Principal Place of Business:**

**Current Mailing Address:**

8128 SPIRIT COURT  
NEW PORT RICHEY, FL 34655

**New Mailing Address:**

**FEI Number:** 26-0326677

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BOLEK, RICHARD A  
6137 ROCKROSS AVE  
NEW PORT RICHEY, FL 34655 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: P  
Name: MEYERS, NICHOLAS L  
Address: 8128 SPIRIT COURT  
City-St-Zip: TRINITY, FL 34655

Title: VP  
Name: SARANTIS, DIMITRIOS  
Address: 7548 SALAMANDER DR  
City-St-Zip: NEW PORT RICHEY, FL 34655

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: DIMITRIOS SARANTIS

VP

03/10/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date