

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067379

FILED
Jun 12, 2012
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:

13518 N. FLORIDA AVE
TAMPA
TAMPA, FL 33613 UN

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: NICHOLAS MEYERS

PRES

06/12/2012

Electronic Signature of Signing Officer or Director

Date