

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086814

FILED
Apr 27, 2009
Secretary of State

Entity Name: PRESTIGE HANDYMAN SERVICES INC.

Current Principal Place of Business:

171 DOLPHIN ST. SE
PALM BAY, FL 32909

New Principal Place of Business:

891 NATROMA AVE. SW
PALM BAY, FL 32908

Current Mailing Address:

171 DOLPHIN ST. SE
PALM BAY, FL 32909

New Mailing Address:

891 NATROMA AVE. SW
PALM BAY, FL 32908

FEI Number: 26-0673479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCONE, JAMES M
171 DOLPHIN ST. SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

FALCONE, JAMES M
891 NATROMA AVE. SW
PALM BAY, FL 32908 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FALCONE, JAMES M
Address: 171 DOLPHIN ST. SE
City-St-Zip: PALM BAY, FL 32909 US

Title: SEC () Delete
Name: FALCONE, MEGAN D
Address: 171 DOLPHIN ST. SE
City-St-Zip: PALM BAY, FL 32909 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FALCONE, JAMES M
Address: 891 NATROMA AVE SW
City-St-Zip: PALM BAY, FL 32908 US

Title: SEC (X) Change () Addition
Name: FALCONE, MEGAN D
Address: 891 NATROMA AVE SW
City-St-Zip: PALM BAY, FL 32908 US

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: MEGAN D. FALCONE

SEC

04/27/2009

Electronic Signature of Signing Officer or Director

Date