

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104765

FILED
Jan 09, 2008
Secretary of State

Entity Name: PRESTIGE CONSTRUCTION OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

7100 SOUTH US HWY. 17-92
FERN PARK, FL 32730

New Principal Place of Business:

5401 S. BRYANT AVENUE
SANFORD, FL 32773

Current Mailing Address:

7100 SOUTH US HWY. 17-92
FERN PARK, FL 32730

New Mailing Address:

5401 S. BRYANT AVENUE
SANFORD, FL 32773

FEI Number: 26-1429133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, FRANK III
7100 SOUTH US HWY. 17-92
FERN PARK, FL 32730 US

Name and Address of New Registered Agent:

ROBINSON, FRANK III
PRESTIGE CONSTRUCTION OF CENTRAL FL
5401 S. BRYANT AVENUE
SANFORD, FL 32773 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: FRANK ROBINSON III

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBINSON, FRANK III
Address: 7100 SOUTH US HWY. 17-92
City-St-Zip: FERN PARK, FL 32730

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROBINSON, FRANK III
Address: 107 VISTA VERDE CIRCLE #217
City-St-Zip: LAKE MARY, FL 32746

Title: VICE () Change (X) Addition
Name: MINESH, PATEL
Address: 5843 CAYMUS LOOP
City-St-Zip: WINDMERE, FL 34786

Title: VICE () Change (X) Addition
Name: MARK, VANARSDALL
Address: 1153 WILMINGTON DR
City-St-Zip: DELTONA, FL 32725

Title: VICE () Change (X) Addition
Name: FRANK, ALLEN CARPENTI
Address: 210 ELKINS LAKE
City-St-Zip: HUNTSVILLE, TX 77340

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: FRANK ROBINSON III

PRES

01/09/2008

Electronic Signature of Signing Officer or Director

Date