

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000104765

FILED
Mar 21, 2008
Secretary of State**Entity Name:** PRESTIGE CONSTRUCTION OF CENTRAL FLORIDA, INC.**Current Principal Place of Business:**5401 S. BRYANT AVENUE
SANFORD, FL 32773**New Principal Place of Business:****Current Mailing Address:**5401 S. BRYANT AVENUE
SANFORD, FL 32773**New Mailing Address:****FEI Number:** 26-1429133**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ROBINSON, FRANK III
PRESTIGE CONSTRUCTION OF CENTRAL FL
5401 S. BRYANT AVENUE
SANFORD, FL 32773 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: PRES () Delete
Name: ROBINSON, FRANK III
Address: 107 VISTA VERDE CIRCLE #217
City-St-Zip: LAKE MARY, FL 32746

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: ST (X) Change () Addition
Name: ROBINSON, KAREN L
Address: 107 VISTA VERDI CIRCLE # 217
City-St-Zip: LAKE MARY, FL 32746

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

03/21/2008

Electronic Signature of Signing Officer or Director

Date