

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104765

FILED
Apr 20, 2009
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 ()

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROBINSON, FRANK J III
Address: 2457 HUNTERFIELD ROAD
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: MORGIONI, MATTHEW
Address: 850 CARDINAK POINTE COVE
City-St-Zip: SANFORD, FL 34786

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

Title: D () Delete
Name: UNGARO, LEE
Address: 141 DOMMERICK DRIVE
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN L. ROBINSON

S/T

04/20/2009

Electronic Signature of Signing Officer or Director

Date