

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104765

FILED
May 24, 2010
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:

1947 HIGH STREET
LONGWOOD, FL 32750

Current Mailing Address:

5401 S. BRYANT AVENUE
SANFORD, FL 32773

New Mailing Address:

312A JENKINS ROAD
HUNTSVILLE, TX 77320

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:

ROBINSON, FRANK III
PRESTIGE CONSTRUCTION OF CENTRAL FL
1947 HIGH STREET
LONGWOOD, FL 32750 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:

05/24/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ROBINSON, FRANK J III
Address: 312A JENKINS ROAD
City-St-Zip: HUNTSVILLE, TX 77320

Title: D
Name: MORGIONI, MATTHEW
Address: 850 CARDINAL POINTE COVE
City-St-Zip: SANFORD, FL 34786

Title: VPD
Name: CARPENTIER, FRANK ALLEN
Address: 507 FM 980
City-St-Zip: HUNTSVILLE, TX 77320

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

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: KAREN ROBINSON

ST

05/24/2010

Electronic Signature of Signing Officer or Director

Date