2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127714

Entity Name: PRESTIGE ACCOUNTING & BOOKKEEPING, INC

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6412 N UNIVERSITY DR 7120 W MCNAB RD

SUITE 141 TAMARAC, FL 33321 US

TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

6412 N UNIVERSITY DR 7120 W MCNAB RD

SUITE 141 TAMARAC, FL 33321 US TAMARAC, FL 33321 US

FEI Number: 26-1488230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WADDELL, HELEN E WADDELL, HELEN E 7120 W MĆNAB RD 6412 N UNIVERSITY DR US SUITE 141

TAMARAC, FL 33321 TAMARAC, FL 33321 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: HELEN WADDELL 04/11/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

WADDELL, HELEN E Name: 7120 W MCNAB RD Address: City-St-Zip: TAMARAC, FL 33321 US

Title: VΡ

Name: WADDELL, ROBERT Address: 7120 W MCNAB RD TAMARAC, FL 33321 US City-St-Zip:

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.

Ρ SIGNATURE: HELEN WADDELL 04/11/2012