

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090719

FILED
May 12, 2009
Secretary of State

Entity Name: PRESTIGE SOLAR PRODUCTS, INC.

Current Principal Place of Business:

14030 NW 82 AVENUE
MIAMI LAKES, FL 33016

New Principal Place of Business:

6001 NW 153 ST
162
MIAMI LAKES, FL 33014

Current Mailing Address:

14030 NW 82 AVENUE
MIAMI LAKES, FL 33016

New Mailing Address:

6001 NW 153 ST
162
MIAMI LAKES, FL 33014

FEI Number: 26-3529219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCAVUZZO, ROBERT J
14030 NW 82 AVE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

SCAVUZZO, ROBERT J
6001 NW 153 ST
162
MIAMI LAKES, FL 33014 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: ROBERT J SCAVUZZO

05/12/2009

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: P () Delete
Name: SCAVUZZO, ROBERT J
Address: 14030 NW 82 AVE
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP () Delete
Name: SCAVUZZO, CRISTINA E
Address: 14030 NW 82 AVE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCAVUZZO, ROBERT J
Address: 6001 NW 153 ST #162
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP (X) Change () Addition
Name: SCAVUZZO, CRISTINA E
Address: 6001 NW 153 ST #162
City-St-Zip: MIAMI LAKES, FL 33014

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: CRISTINA SCAVUZZO

VP

05/12/2009

Electronic Signature of Signing Officer or Director

Date