

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092750

FILED
Mar 07, 2011
Secretary of State

Entity Name: PRESTIGE TAX SERVICES, INC.

Current Principal Place of Business:

2800 NORTH MILITARY TRAIL
106
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2800 NORTH MILITARY TRAIL
106
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 61-1571195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTY, MERCIDIEU
6302 63RD WAY
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

ALTY, MARCUS
6302 63RD WAY
WEST PALM BEACH, FL 33409 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: MARCUS DEREK ALTY

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALTY, MARCUS D D
Address: 6302 63RD WAY
City-St-Zip: WEST PALM BEACH, FL 33409

Title: O
Name: MATHURIN, JEANAIT
Address: 1043 IMPERIAL LAKE RD
City-St-Zip: WEST PALM BEACH, FL 33413

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: MARCUS DEREK ALTY

D

03/07/2011

Electronic Signature of Signing Officer or Director

Date