

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045132

FILED
Mar 23, 2011
Secretary of State

Entity Name: PRESTIGE DUCT FABRICATORS, INC.

Current Principal Place of Business:

221 NW 2ND AVE
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

6842 NW 15 STREET
PLANTATION, FL 33313

New Mailing Address:

FEI Number: 27-0469676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, MARLON
6842 NW 15 STREET
PLANTATION, FL 33313 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

OFFICERS AND DIRECTORS:

Title: D/P
Name: MENENDEZ, MARLON
Address: 6842 NW 15 STREET
City-St-Zip: PLANTATION, FL 33313

Title: D/VP
Name: SAENZ, ORLANDO
Address: 1787 NE 174 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: ORLANDO SAENZ

VP

03/23/2011

Electronic Signature of Signing Officer or Director

Date