

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000052175

Entity Name: PRIME 551 CORP.

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

551 GULF BLVD.
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

Current Mailing Address:

551 GULF BLVD.
CLEARWATER BEACH, FL 33767

New Mailing Address:

POB 3708
LAKE WORTH, FL 33465

FEI Number: 27-0373759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEIGART, SCOTT ESQ
8188 JOG RD.
2ND FLOOR
BOYNTON BEACH, FL 33472 US

Name and Address of New Registered Agent:

LAW OFFICES OF SCOTT H SWEIGART
8188 JOG ROAD
2ND FLOOR
BOYNTON BEACH, FL 33472 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: SCOTT SWEIGART

02/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SWEIGART, SCOTT
Address: 8188 JOG ROAD, 2ND FLOOR
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: P/D
Name: SWEIGART, SCOTT
Address: 8188 JOG ROAD, 2ND FLOOR
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: VP/D
Name: SPOLTORE, TED
Address: 551 GULF BLVD.
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: VPST
Name: SMITH, MARTIN
Address: 551 GULF BLVD.
City-St-Zip: CLEARWATER BEACH, FL 33767

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: SCOTT SWEIGART

CEO

02/19/2010

Electronic Signature of Signing Officer or Director

Date