

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000052175

Entity Name: PRIME 551 CORP.

**FILED**  
**May 23, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

551 GULF BLVD.  
CLEARWATER BEACH, FL 33767

**New Principal Place of Business:**

**Current Mailing Address:**

POB 3708  
LAKE WORTH, FL 33465

**New Mailing Address:**

551 GULF BLVD.  
CLEARWATER BEACH, FL 33767

FEI Number: 27-0373759

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

PYLES, ROBERT  
4830 WEST KENNEDY BLVD.  
SUITE 300  
TAMPA, FL 33609 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: ROB PYLES

05/23/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: VP/D  
Name: SPOLTORE, TED  
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: PRIME 551 CORP.

D

05/23/2010

Electronic Signature of Signing Officer or Director

Date