

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036579

FILED
Apr 29, 2011
Secretary of State

Entity Name: PRESTIGE CONVENIENCE STORE, INC.

Current Principal Place of Business:

74 N. LAKESHORE DRIVE
LANTANA, FL 33462

New Principal Place of Business:

6175 S US 98 HWY
LAKELAND, FL 33812

Current Mailing Address:

74 N. LAKESHORE DRIVE
LANTANA, FL 33462

New Mailing Address:

6175 S US 98 HWY
LAKELAND, FL 33812

FEI Number: 27-2469138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, DARA
74 N. LAKESHORE DRIVE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

SINGH, DARA
6175 S US 98 HWY
LAKELAND, FL 33812 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SINGH, DARA
Address: 6175 S US 98 HWY
City-St-Zip: LAKELAND, FL 33812

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: DARA SINGH

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date