

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058222

FILED
Apr 08, 2011
Secretary of State

Entity Name: PALM BEACH PRESTIGE AUTO SERVICES, INC.

Current Principal Place of Business:

2100 N. DIXIE
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

2100 N. DIXIE HIGHWAY
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

246 CYPRESS TRACE
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

2100 N. DIXIE HIGHWAY
WEST PALM BEACH, FL 33407 US

FEI Number: 27-3061794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DI FRANCO, POMPEO
246 CYPRESS TRACE
ROYAL PALM BEACH, FL 33411 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: P
Name: DI FRANCO, POMPEO
Address: 246 CYPRESS TRACE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP
Name: VERRELLI, GIACOMO
Address: 1183 CANYON WAY
City-St-Zip: WELLINGTON, FL 33414 US

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: POMPEO DI FRANCO

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date