

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069682

FILED
Jan 13, 2011
Secretary of State

Entity Name: PRESTIGE HOME WATCH SERVICES, INC.

Current Principal Place of Business:

23150 FASHION DRIVE 232
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 111575
NAPLES, FL 34108

New Mailing Address:

FEI Number: 27-3322755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANI, CHRISTOPHER
23150 FASHION DRIVE 232
ESTERO, FL 33928 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: VP
Name: VILLANI, CHRISTOPHER J
Address: 23150 FASHION DRIVE 232
City-St-Zip: ESTERO, FL 33928 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: CHRISTOPHER VILLANI

VP

01/13/2011

Electronic Signature of Signing Officer or Director

Date