

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081481

FILED
Apr 21, 2012
Secretary of State

Entity Name: PRESTIGE CONCIERGE SERVICES, INC.

Current Principal Place of Business:

4203 COVEY CIRCLE
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

4203 COVEY CIRCLE
NAPLES, FL 34109

New Mailing Address:

FEI Number: 90-0615514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANLEY, MICHAEL
26721 DUBLIN WOODS CIR., STE 1
BONITA SPRINGS, FL 34135 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: DP
Name: ALESSI, THOMAS W
Address: 4203 COVEY CIRCLE
City-St-Zip: NAPLES, FL 34109

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: THOMAS W. ALESSI

DP

04/21/2012

Electronic Signature of Signing Officer or Director

Date