2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000876

FILED Feb 13, 2012 Secretary of State

Entity Name: PRESTIGE MAINTENANCE AND CONTRACTING, INC.

Current Principal Place of Business: New Principal Place of Business:

3810 INVERRARY BLVD. STE 102D LAUDERDALE, FL 33319

Current Mailing Address: New Mailing Address:

3810 INVERRARY BLVD. STE 102D LAUDERDALE, FL 33319

FEI Number: 27-4485424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: PARKER, MICHELE Address: 5103 SW 92 TERR

City-St-Zip: FORT LAUDERDALE, FL 33328

Title: D

Name: CARRABBA, PAUL Address: 5103 SW 92 TERR

City-St-Zip: FORT LAUDERDALE, FL 33328

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: PAUL CARRABBA D 02/13/2012