

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000000876

FILED
Feb 29, 2012
Secretary of State

Entity Name: PRESTIGE MAINTENANCE AND CONTRACTING, INC.

Current Principal Place of Business:

3810 INVERRARY BLVD. STE 102D
LAUDERDALE, FL 33319

New Principal Place of Business:

3810 INVERRARY BLVD. STE 102D
LAUDERDALE, FL 33319 UN

Current Mailing Address:

3810 INVERRARY BLVD. STE 102D
LAUDERDALE, FL 33319

New Mailing Address:

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

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PARKER, MICHELE
Address: 5103 SW 92 TERR
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: DVP
Name: CARRABBA, PAUL
Address: 5103 SW 92 TERR
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: AS
Name: CANCIO, GEORGE
Address: 6619 S DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33143

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

02/29/2012

Electronic Signature of Signing Officer or Director

Date