

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028684

FILED
Apr 25, 2012
Secretary of State

Entity Name: PRODIGY CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

13335 BELLARIA CIRCLE
WINDERMERE, FL 34786 US

New Principal Place of Business:

308 CHARLESTON PL
CELEBRATION, FL 34747 US

Current Mailing Address:

13506 SUMMERPORT VILLAGE PKWY
BOX 280
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 45-1017888 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARDERE, SEAN
13335 BELLARIA CIRCLE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

GARDERE, SEAN
308 CHARLESTON PL
CELEBRATION, FL 34747 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

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARDERE, SEAN
Address: 308 CHARLESTON PL
City-St-Zip: CELEBRATION, FL 34747 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: SEAN GARDERE

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date