

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35145

Entity Name: PRESTIGE FORD, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

17701 HWY 441
MT DORA, FL 32757 US

New Principal Place of Business:

Current Mailing Address:

17701 HWY 441
MT DORA, FL 32757 US

New Mailing Address:

FEI Number: 59-3078524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MATTHEWS, IRVING J
2823 S ATLANTIC BLVD
DAYTONA BEACH, FL 32118 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: IRVING J MATTHEWS

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATTHEWS, I J
Address: 17701 HWY 441
City-St-Zip: MT DORA, FL 32726

Title: D () Delete
Name: MATTHEWS, D
Address: 17701 HWY 441
City-St-Zip: MT DORA, FL 32726

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/T () Change (X) Addition
Name: SCHLICHT, REBECCA
Address: 17701 US HWY 441
City-St-Zip: MT. DORA, FL 32757

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IRVING J MATTHEWS

PRES

02/23/2009

Electronic Signature of Signing Officer or Director

Date