

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35145

Entity Name: PRESTIGE FORD, INC.

FILED
Feb 28, 2011
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 ()

Name and Address of Current Registered Agent:

MATTHEWS, IRVING J
2823 S ATLANTIC BLVD
DAYTONA BEACH, FL 32118 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: MATTHEWS, IRVING
Address: 17701 HWY 441 MT DORA FL 32726
City-St-Zip: MT. DORA, FL 32757 US

Title: V
Name: MATTHEWS, DARLENE
Address: 17701 HWY
City-St-Zip: MT. DORA, FL 32757 US

Title: S
Name: SCHLICHT, REBECCA
Address: 17701 US HWY
City-St-Zip: MT. DORA, FL 32757 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: IRVING MATTHEWS

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date