

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000014931

FILED
Jul 03, 2008
Secretary of State

Entity Name: PRESTIGE AUTO SPECIALISTS, INC.

Current Principal Place of Business:

6601 LYONS ROAD
#I-3
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

4250 ST CHARLES WAY
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 65-0390583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SERRATO, MARCELLO
101 69 BROOKVILLE LN
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

SERRATO, MARCELLO
4250 ST CHARLES WAY
BOCA RATON, FL 33434 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:

07/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SERRATO, MARCELLO
Address: 4250 ST CHARLES WAY
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARCELLO SERRATO

PRES

07/03/2008

Electronic Signature of Signing Officer or Director

Date