

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000014931

FILED
Jan 31, 2012
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:

720 S. POWERLINE ROAD
B
DEERFIELD BEACH, FL 33442 US

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

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: MARCELLO SERRATO

PTD

01/31/2012

Electronic Signature of Signing Officer or Director

Date