

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087204

FILED
Mar 24, 2009
Secretary of State

Entity Name: PRESTIGE HOMES OF BREVARD, INC.

Current Principal Place of Business:

2115 PALM BAY RD NE
STE 7
PALM BAY, FL 32905 US

New Principal Place of Business:

821 HANAU AVE NW
PALM BAY, FL 32907 US

Current Mailing Address:

2115 PALM BAY RD NE
STE 7
PALM BAY, FL 32905 US

New Mailing Address:

821 HANAU AVE NW
PALM BAY, FL 32907 US

FEI Number: 59-3214686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALES, JOHN R
2115 PALM BAY RD NE STE 7
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

WALES, JOHN R
821 HANAU AVE. NW
PALM BAY, FL 32907 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: JOHN R. WALES

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WALES, JOHN R
Address: 2115 PALM BAY RD STE 7
City-St-Zip: PALM BAY, FL 32905

Title: VTD () Delete
Name: WALES, FRANCES L
Address: 2115 PALM BAY RD STE 7
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WALES, JOHN R
Address: 821 HANAU AVE. NW
City-St-Zip: PALM BAY, FL 32907

Title: VTD (X) Change () Addition
Name: WALES, FRANCES L
Address: 821 HANAU AVE. NW
City-St-Zip: PALM BAY, FL 32907

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: JOHN R. WALES

PSD

03/24/2009

Electronic Signature of Signing Officer or Director

Date