

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000040148

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Entity Name:** PRESTIGE AUTOMOTIVE, INC.

**Current Principal Place of Business:**

1390 NW 65TH WAY  
PLANTATION, FL 33313 US

**New Principal Place of Business:**

**Current Mailing Address:**

1390 NW 65TH WAY  
PLANTATION, FL 33313 US

**New Mailing Address:**

**FEI Number:** 65-0588515

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BERNSTEIN, MARK  
5001 S UNIVERSITY DR  
A  
DAVIE, FL 33328 US

**Name and Address of New Registered Agent:**

KESSELMAN, CRAIG  
2800 W. STATE ROAD 84  
105  
FORT LAUDERDALE, FL 33312 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: CRAIG KESSELMAN

04/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PVST  
Name: MCINTYRE, ROGER  
Address: 1390 NW 65TH WAY  
City-St-Zip: PLANTATION, FL 33313

Title: D  
Name: MCINTYRE, ROGER  
Address: 1390 NW 65TH WAY  
City-St-Zip: PLANTATION, FL 33313

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: ROGER MCINTYRE

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date