

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040148

FILED
Apr 25, 2012
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:

1391 NW 65TH TERRACE
PLANTATION, FL 33313 US

Current Mailing Address:

1390 NW 65TH WAY
PLANTATION, FL 33313 US

New Mailing Address:

1391 NW 65TH TERRACE
PLANTATION, FL 33313 US

FEI Number: 65-0588515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSELMAN, CRAIG
2800 W. STATE ROAD 84
105
FORT LAUDERDALE, FL 33312 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: PVST
Name: MCINTYRE, ROGER
Address: 1391 NW 65TH TERRACE
City-St-Zip: PLANTATION, FL 33313

Title: D
Name: MCINTYRE, ROGER
Address: 1391 NW 65TH TERRACE
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

04/25/2012

Electronic Signature of Signing Officer or Director

Date