

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000045815

Entity Name: PRESTIGE SECURITY, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

440 EAST SAMPLE ROAD
STE 103A
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

440 EAST SAMPLE ROAD
STE 103A
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0601167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENFELD, LANNY R
440 EAST SAMPLE ROAD
SUITE #103A
POMPANO BEACH, FL 33064 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: D
Name: ROSENFELD, LANNY R
Address: 440 EAST SAMPLE ROAD #103A
City-St-Zip: POMPANO BEACH, FL 33064

Title: P
Name: ROSENFELD, LORI B
Address: 440 EAST SAMPLE ROAD #103A
City-St-Zip: POMPANO BEACH, FL 33064

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: LANNY ROSENFELD

D

02/28/2012

Electronic Signature of Signing Officer or Director

Date