

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000056645

FILED
Feb 18, 2011
Secretary of State

Entity Name: AMERICAN PRESTIGE INSURANCE AGENCY, INC.

Current Principal Place of Business:

8918 LANTANA ROAD
SUITE 5
LAKE WORTH, FL 33467

New Principal Place of Business:

4095 STATE ROAD 7
UNIT U1
LAKE WORTH, FL 33440

Current Mailing Address:

8918 LANTANA ROAD
SUITE 5
LAKE WORTH, FL 33467

New Mailing Address:

4095 STATE ROAD 7
UNIT U1
LAKE WORTH, FL 33440

FEI Number: 65-0685319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMCHARAN, DEODATH L
8918 LANTANA ROAD, SUITE 5
LAKE WORTH, FL 33467 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: PSTD
Name: RAMCHARAN, DEODATH L
Address: 8918 LANTANA ROAD, SUITE 5
City-St-Zip: LAKE WORTH, FL 33467

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: DEODATH L RAMCHARAN

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date