

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000102724

FILED
Apr 30, 2008
Secretary of State

Entity Name: PRESTIGE MOTORS AUTO SALES, INC.

Current Principal Place of Business:

609 W. 27TH STREET
SANFORD, FL 32773

New Principal Place of Business:

2703 DRUID PARK DR
SANFORD, FL 32773

Current Mailing Address:

609 W. 27TH STREET
SANFORD, FL 32773

New Mailing Address:

506 ELLSWORTH ST
ALTAMONTE SPRINGS, FL 32701

FEI Number: 59-3416426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEMEH, NORMAN
609 W. 27TH STREET
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

NEMEH, NORMAN B
506 ELLSWORTH ST
ALTAMONTE SPRINGS, FL 32701 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: NORMAN B. NEMEH

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEMEH, NORMAN B
Address: 609 WEST 27TH STREET
City-St-Zip: SANFORD, FL 32773

Title: V () Delete
Name: NEMEH, GINA M
Address: 609 W. 27TH STREET
City-St-Zip: SANFORD, FL 32773

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEMEH, NORMAN B
Address: 506 ELLSWORTH ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: V (X) Change () Addition
Name: NEMEH, GINA M
Address: 506 ELLSWORTH ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: SEC () Change (X) Addition
Name: NEMEH, NORMAN B
Address: 506 ELLSWORTH ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: TRES () Change (X) Addition
Name: NEMEH, NORMAN B
Address: 506 ELLSWORTH ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: NORMAN B. NEMEH

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date