

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055109

FILED
Jul 02, 2012
Secretary of State

Entity Name: PRESTIGE ALUMINUM RAIL, INC.

Current Principal Place of Business:

417 E. WELDON ST.
STARKE, FL 32091

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 366
STARKE, FL 32091

New Mailing Address:

FEI Number: 59-3452986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRISBEE, JAMES R
417 E. WELDON ST.
STARKE, FL 32091 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: V
Name: FRISBEE, JAMES R
Address: 417 E. WELDON ST.
City-St-Zip: STARKE, FL 32091

Title: VP
Name: SORENSEN, TERRY
Address: 417 E. WELDON ST.
City-St-Zip: STARKE, FL 32091

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: TERRY SORENSEN

VP

07/02/2012

Electronic Signature of Signing Officer or Director

Date