

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073585

FILED
Apr 13, 2011
Secretary of State

Entity Name: PRESIDENTIAL HOLDINGS, INC.

Current Principal Place of Business:

2805 E. OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

12633 NW 7TH COURT
CORAL SPRINGS, FL 33071

Current Mailing Address:

2805 E. OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306

New Mailing Address:

12633 NW 7TH COURT
CORAL SPRINGS, FL 33071

FEI Number: 65-0859348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAZSULY, STEVEN
2805 E. OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

BAZSULY, STEVEN
12633 NW 7TH COURT
CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent

04/13/2011

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: BAZSULY, STEVEN
Address: 12633 NW 7TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP
Name: BAZSULY, SUSAN J
Address: 12633 NW 7TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071

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: STEVEN BAZSULY

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04/13/2011

Electronic Signature of Signing Officer or Director

Date