

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014790

FILED
Apr 24, 2012
Secretary of State

Entity Name: PRESTIGE POINTE FINANCIAL SERVICES, P.A.

Current Principal Place of Business:

3650 N FEDERAL HWY
213
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

2050 NE 39TH STREET
214 SOUTH
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

3650 N. FEDERAL HIGHWAY
SUITE 213
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

BUILDING #4 700 W. HILLSBORO BOULEVARD
SUITE 104
DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0895979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, JOHN D
3650 N FEDERAL HWY
SUITE 213
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

BLACK, JOHN D
2050 NE 39TH STREET
214 SOUTH
LIGHTHOUSE POINT, FL 33064 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

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLACK, JOHN D
Address: 2050 NE 39TH STREET APT 214 SOUTH
City-St-Zip: LIGHTHOUSE POINT, 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: JOHN DAVID BLACK

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date