

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030658

FILED
Apr 30, 2009
Secretary of State

Entity Name: PRESTIGE LEASING & SALES, INC.

Current Principal Place of Business:

12822 W.COLONIAL DR.
WINTER GARDEN, FL 34787

New Principal Place of Business:

308 N.GOLDENROD RD.
ORLANDO, FL 32807

Current Mailing Address:

2556 RIVER RIDGE DR.
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 59-3566540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLIS, JACEK
2556 RIVER RIDGE DR.
ORLANDO, FL 32825 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KLIS, JACEK
Address: 2556 RIVER RIDGE DR.
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACEK KLIS

DIRE

04/30/2009

Electronic Signature of Signing Officer or Director

Date