

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057548

FILED
Mar 23, 2012
Secretary of State

Entity Name: PRODIGY ENVIRONMENTAL CARE, INC.

Current Principal Place of Business:

7440 E. HILLSBOROUGH AVE.
TAMPA, FL 33610

New Principal Place of Business:

9810 HW. 92
TAMPA, FL 33610

Current Mailing Address:

6802 SPENCER CIRCLE
TAMPA, FL 33610

New Mailing Address:

FEI Number: 59-3625690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROVENZANO, ADA
6802 SPENCER CIRCLE
TAMPA, FL 33610 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: VP
Name: PROVENZANO, ADA
Address: 6802 SPENCER CIRCLE
City-St-Zip: TAMPA, FL 33610

Title: P
Name: PROVENZANO, STEPHEN
Address: 6802 SPENCER CIRCLE
City-St-Zip: TAMPA, FL 33610

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: ADA PROVENZANO

VP

03/23/2012

Electronic Signature of Signing Officer or Director

Date