

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058717

FILED
Apr 29, 2012
Secretary of State

Entity Name: PRESTIGE PRO SHOP, INC.

Current Principal Place of Business:

405 PATRICIA AVE.
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

405 PATRICIA AVE.
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-3582680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGES, RICHARD M
3656 1ST AVE. N.
ST. PETERSBURG, FL 33713 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: D
Name: SOWERS, JAMES J
Address: 7810 4TH AVE. S.
City-St-Zip: ST. PETERSBURG, FL 33707

Title: D
Name: SOWERS, JANET M
Address: 7810 4TH AVE. S.
City-St-Zip: ST. PETERSBURG, FL 33707

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: JANET M SOWERS

D

04/29/2012

Electronic Signature of Signing Officer or Director

Date