

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101535

Entity Name: PRESTIGE PLUMBING, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

64 CENTRAL AVE. W
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

64 CENTRAL AVE. W
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 59-3612301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILDRESS, DENNIS L
1000 TOWER BLVD
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

GREGOIRE, DAN P
885 COUNTRY LAKE CIRCLE
LAKE WALES, FL 33898 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: DANIEL GREGOIRE

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: GREGOIRE, DANIEL P
Address: 885 COUNTRY LAKE CIRCLE.
City-St-Zip: LAKE WALES, FL 33898

Title: O
Name: GREGOIRE, DANIEL P
Address: 885 COUNTRY LAKE CIRCLE
City-St-Zip: LAKE WALES, FL 33853

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: DANIEL GREGOIRE

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date