

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 27, 2004 8:00 am
Secretary of State

05-27-2004 90014 045 ***150.00

DOCUMENT # P99000104468

1. Entity Name
PRESTIGE AUTO RECONDITIONING, INC.



Principal Place of Business
500 FARMERS MARKET ROAD #15
FT PIERCE, FL 34982

Mailing Address
500 FARMERS MARKET ROAD #15
FT PIERCE, FL 34982

24077156



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03152003

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number
65-0970649

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WHITLEY, SANDRA
500 FARMERS MARKET RD
#15
FORT PIERCE, FL 34982

Name
Ronald J. Gibson

Street Address (P.O. Box Number is Not Acceptable)
500 FARMERS MKT RD
#15

City
FORT PIERCE

FL

Zip Code
34982

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *Ronald J. Gibson* *Ronald J. Gibson Pres.*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE
5/24/04

FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
WHITLEY, SANDRA
500 FARMERS MARKET ROAD #15
FT PIERCE, FL 34982 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
Ronald J. Gibson
500 FARMERS MKT RD #15
FT PIERCE, FL 34982 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
New Secretary, Treasurer
Ronald J. Gibson
500 FARMERS MKT RD #15
FT. PIERCE, FL 34982 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
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STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Ronald J. Gibson* *Ronald J. Gibson Pres.*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE
5/24/04 772-595-0010

Daytime Phone #

Attachment

Certification of Corporation

2407756
#P99000104468

I/We, the undersigned, certify the name of the Corporation is:

PRESTIGE AUTO RECONDITIONING, INC.

Tax Identification Number: **65-0970649**

DIRECTORS

Please print.

(name) _____

(name) _____

Officers:

Please print names.

President: **RONALD J. GIBSON**

Vice President: _____

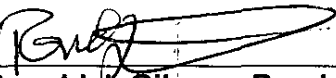
Secretary: **MARGOT J. GIBSON**

Treasurer: **MARGOT J. GIBSON**

SHAREHOLDERS (Percentage of Shares must equal 100%)

<u>Name</u>	<u>Number of Shares</u>	<u>% of Shares</u>
<u>RONALD J. GIBSON</u>	_____	<u>51%</u>
<u>MARGOT J. GIBSON</u>	_____	<u>49%</u>

I/We have all required documentation for the Corporation including: Articles of Incorporation, By-Laws, Fictitious Name Statement, Proof of Publication, and Business License or Tax Certificate, as required by State Law. The state in which the Corporation resides is **Florida**.

By: 
Ronald J. Gibson, President

Date: May 21, 20024



Attachment 2407156
Division of Corporations

2004 Annual Report

Listed below is the most recent information reported for the entity.
Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.	
Document Number	P99000104468
Business Entity Name	PRESTIGE AUTO RECONDITIONING, INC.
Original File Date	11/29/1999

FBI Number 65-0970649
Principal Address 500 FARMERS MARKET ROAD #15
FT PIERCE, FL 34982
Mailing Address 500 FARMERS MARKET ROAD #15
FT PIERCE, FL 34982
Registered Agent SANDRA WHITLEY
500 FARMERS MARKET RD
#15
FORT PIERCE, FL 34982 US

Officer/Director Name And Address

PD
SANDRA WHITLEY
500 FARMERS MARKET ROAD #15
FT PIERCE, FL 34982

- ☒ After May 1 of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if notice was not received.

If all of the above information is correct and you do not wish to make any changes, please select:

No Changes

If you need to make changes to the above information, please select:

Make Changes

Must file annual report before secy of state gives your business an "inactive" status. Please take this to secy of state or mail ASAP with check made payable to Florida Dept. of State