

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59812

FILED
Mar 11, 2011
Secretary of State

Entity Name: FRANKLIN PRINCE, ESQUIRE, P.A.

Current Principal Place of Business:

100 S. DIXIE HIGHWAY
SUITE 306
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

224 DATURE STREET
SUITE 1311
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

100 S. DIXIE HIGHWAY
SUITE 306
WEST PALM BEACH, FL 33401 US

New Mailing Address:

224 DATURE STREET
SUITE 1311
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0268562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE, FRANKLIN
100 SOUTH DIXIE HWY
STE 306
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PRINCE, FRANKLIN
224 DATURA STREET
STE 1311
WEST PALM BEACH, FL 33401 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: _____

Electronic Signature of Registered Agent

03/11/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PRINCE, FRANKLIN
Address: 224 DSTURA STREET, # 1311
City-St-Zip: WEST PALM BEACH, FL 33401

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: FRANKLIN PRINCE

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date