

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001563

Entity Name: MARTY PRINCE, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

7618 E APPLETREE LANE
ORANGE, CA 92869

New Principal Place of Business:

Current Mailing Address:

7618 E APPLETREE LANE
ORANGE, CA 92869

New Mailing Address:

FEI Number: 33-0990861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOYCE, KIM
1453 S. EVERGREEN AVE
CLEARWATER, FL 33756 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: PRES
Name: PRINCE, CHARLES M
Address: 7618 E APPLETREE LANE
City-St-Zip: ORANGE, CA 92869

Title: S
Name: PRINCE, YVONNE
Address: 7618 E APPLETREE LANE
City-St-Zip: ORANGE, CA 92869

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: CHARLES M PRINCE

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date