

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J71428

FILED  
Jun 15, 2009  
Secretary of State

Entity Name: PRINCE--MORGAN RESORTS, INC.

**Current Principal Place of Business:**

3028 S. PENINSULA DR.  
DAYTONA BEACH SHORES, FL 32118

**New Principal Place of Business:**

4 DAGGETT CIRCLE  
PONCE INLET, FL 32127

**Current Mailing Address:**

3028 S. PENINSULA DR.  
DAYTONA BEACH SHORES, FL 32118

**New Mailing Address:**

4 DAGGETT CIRCLE  
PONCE INLET, FL 32127

FEI Number: 59-2806205

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PRINCE, BECKY S  
3028 S. PENINSULA DR.  
DAYTONA BEACH SHORES, FL 32118 US

**Name and Address of New Registered Agent:**

PRINCE, BECKY S  
4 DAGGETT CIRCLE  
PONCE INLET, FL 32127 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

06/15/2009

Date

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: PRINCE, REBECCA SUE  
Address: 3028 S. PENINSULA DR.  
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: VP ( ) Delete  
Name: MORGAN, TODD  
Address: 4 DAGGETT CIRCLE  
City-St-Zip: PONCE INLET, FL 32127

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: PRINCE, REBECCA SUE  
Address: 4 DAGGETT CIRCLE  
City-St-Zip: PONCE INLET, FL 32127

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILIP TODD MORGAN

Electronic Signature of Signing Officer or Director

VP

06/15/2009

Date