

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:

06/15/2009

Electronic Signature of Registered Agent

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

VP

06/15/2009

Electronic Signature of Signing Officer or Director

Date