

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06942

FILED
Apr 18, 2011
Secretary of State

Entity Name: PRINCE MEDICAL, INC.

Current Principal Place of Business:

304 SW 140TH TERRACE
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

304 SW 140TH TERRACE
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 59-2956962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE, MIKE
8409 SW 46TH ROAD
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

PRINCE, MIKE
1522 SW 112TH STREET
GAINESVILLE, FL 32607 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

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PRINCE, P. MICHAEL
Address: 1522 SW 112TH STREET
City-St-Zip: GAINESVILLE, FL 32607

Title: VPTD
Name: PRINCE, TAMMY
Address: 1522 SW 112TH STREET
City-St-Zip: GAINESVILLE, FL 32607

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: P. MICHAEL PRINCE

Electronic Signature of Signing Officer or Director

PRES

04/18/2011

Date