

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M93351

FILED
Mar 14, 2011
Secretary of State

Entity Name: PRINCESS PRESERVE, INC.

Current Principal Place of Business:

1660 WEST MCNAB ROAD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3796 NW 62ND COURT
COCONUT CREEK, FL 33073

New Mailing Address:

4756 NW 119TH AVENUE
CORAL SPRINGS, FL 33076

FEI Number: 65-0065159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, ROSALIND
3796 NW 62ND COURT
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

KELLY, JENNIFER
4756 NW 119TH AVENUE
CORAL SPRINGS, FL 33076 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: JENNIFER KELLY

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: RITTER, STEVEN SECY
Address: 300 SE 11 STREET
City-St-Zip: POMPANO, FL 33060

Title: VP
Name: RITTER, MICHAEL VP
Address: 5023 MALLARDS COURT
City-St-Zip: COCONUT CREEK, FL 33073

Title: T
Name: RITTER, ROSALIND TREAS
Address: 3796 NW 62ND COURT
City-St-Zip: COCONUT CREEK, FL 33073

Title: P
Name: KELLY, JENNIFER PRES
Address: 4756 NW 119TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

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: JENNIFER KELLY

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date