

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M93351

FILED  
Feb 09, 2012  
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:

4756 NW 119TH AVENUE  
CORAL SPRINGS, FL 33076

## New Mailing Address:

5023 MALLARDS COURT  
COCONUT CREEK, FL 33073

FEI Number: 65-0065159

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

RITTER, MICHAEL  
5023 MALLARDS COURT  
COCONUT CREEK, FL 33073 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: MICHAEL RITTER

02/09/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

Title: T  
Name: KELLY, JENNIFER  
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: MICHAEL RITTER

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date