

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071582

FILED
Apr 25, 2011
Secretary of State

Entity Name: PRENTICE CORPORATION

Current Principal Place of Business:

5820 W CYPRESS ST STE B
TAMPA, FL 33607 US

New Principal Place of Business:

4107 W SPRUCE ST STE 100
TAMPA, FL 33607 US

Current Mailing Address:

5820 W CYPRESS ST STE B
TAMPA, FL 33607 US

New Mailing Address:

4107 W SPRUCE ST STE 100
TAMPA, FL 33607 US

FEI Number: 59-3732828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, ALEIDA
5820 W CYPRESS ST STE B
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

CRUZ, ALEIDA
4107 W SPRUCE ST STE 100
TAMPA, FL 33607 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: ALEIDA CRUZ

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CRUZ, ALEIDA
Address: 4107 W SPRUCE ST STE 100
City-St-Zip: TAMPA, FL 33607 US

Title: DR.
Name: AFIELD, WALTER E
Address: 4107 W SPRUCE ST STE 100
City-St-Zip: TAMPA, FL 33607 US

Title: MR.
Name: CRUZ, ERNESTO
Address: 14909 EVERSHINE STREET
City-St-Zip: TAMPA, FL 33624

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: ALEIDA CRUZ

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date