

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093567

FILED
Jan 05, 2012
Secretary of State

Entity Name: PRINCE MANAGEMENT, INC.

Current Principal Place of Business:

3351 N 36TH PLACE
HOLLYWOOD, FL 33021

New Principal Place of Business:

19333 W. COUNTRY CLUB DR
AVENTURA, FL 33180

Current Mailing Address:

3351 N 36TH PLACE
HOLLYWOOD, FL 33021

New Mailing Address:

29 MEADOW CREST RD
TRYON, NC 28782

FEI Number: 65-1149677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINSON, WILSON C III
C/O ATKINSON, DINER, STONE ET AL
1946 TYLER ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PRINCE, ESSIE
Address: 19333 W. COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

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: ESSIE PRINCE

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date