

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008317

FILED
Jan 03, 2012
Secretary of State

Entity Name: PRIMATE PRODUCTS, INC.

Current Principal Place of Business:

7780 NW 53RD ST
MIAMI, FL 33166 US

New Principal Place of Business:

34200 DOCTOR HAMMOCK ROAD
IMMOKALEE, FL 34142 US

Current Mailing Address:

P.O. BOX 1588
IMMOKALEE, FL 34142

New Mailing Address:

FEI Number: 94-3149770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
20801 BISCAYNE BLVD, STE 505
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KATZ, MARTIN V ESQ.
625 N FLAGLER DRIVE
SUITE 605
WEST PALM BEACH, FL 33401 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: MARTIN V. KATZ, ESQ.

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HOUGHTON, PAUL
Address: 34200 DOCTORS HAMMOCK ROAD
City-St-Zip: IMMOKALEE, FL 34142

Title: P
Name: BRADFORD, DONALD
Address: 34200 DOCTORS HAMMOCK ROAD
City-St-Zip: IMMOKALEE, FL 34142

Title: D
Name: HOUGHTON, ENONG
Address: 34200 DOCTORS HAMMOCK ROAD
City-St-Zip: IMMOKALEE, FL 34142

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: PAUL HOUGHTON

CEO

01/03/2012

Electronic Signature of Signing Officer or Director

Date