

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165371

FILED
Jan 05, 2010
Secretary of State

Entity Name: PRINCE HOLDINGS CORP.

Current Principal Place of Business:

1517 VIA CASSIA ST
HENDERSON, NV 89052

New Principal Place of Business:

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769

New Mailing Address:

FEI Number: 20-1980774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART, BAUMRUK & COMPANY, LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PRINCE, BRANDON
Address: 1517 VIA CASSIA ST
City-St-Zip: HENDERSON, NV 89052

Title: SD
Name: PRINCE, AMY
Address: 1517 VIA CASSIA ST
City-St-Zip: HENDERSON, NV 89052

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: BRANDON PRINCE

PRES

01/05/2010

Electronic Signature of Signing Officer or Director

Date