

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000165371

**Entity Name:** PRINCE HOLDINGS CORP.

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**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:**

1517 VIA CASSIA ST  
HENDERSON, NV 89052

**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

**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

01/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date