

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000165371

**FILED**  
**Jan 16, 2012**  
**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:**

3107 MERION DRIVE  
MIRAMAR BEACH, FL 32550

**Current Mailing Address:**

1517 VIA CASSIA ST  
HENDERSON, NV 89052

**New Mailing Address:**

3107 MERION DRIVE  
MIRAMAR BEACH, FL 32550

**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: 3107 MERION DRIVE  
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: SD  
Name: PRINCE, AMY  
Address: 3107 MERION DRIVE  
City-St-Zip: MIRAMAR BEACH, FL 32550

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

01/16/2012

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

\_\_\_\_\_  
Date