

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168660

Entity Name: PRINCECO, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

5808 NORTH 56TH STREET
SUITE A
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

5808 NORTH 56TH STREET
SUITE A
TAMPA, FL 33610

New Mailing Address:

FEI Number: 20-2014510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DONEY, DAVID M
501 EAST KENNEDY BLVD
SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

VIGUE, SCOTT D
915 CENTERBROOK DR
BRANDON, FL 33511 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: SCOTT VIGUE

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VIGUE, SCOTT D
Address: 915 CENTERBROOK DR
City-St-Zip: BRANDON, FL 33511

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: SCOTT VIGUE

D

03/09/2011

Electronic Signature of Signing Officer or Director

Date