

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045241

FILED
Jan 12, 2011
Secretary of State

Entity Name: PRINCESS CONDO RENTAL, INC.

Current Principal Place of Business:

6415 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

6415 THOMAS DRIVE
BOX 1704
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 20-4590516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DOUGLAS L ESQ.
221 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: JAGODINSKI, W T
Address: 8836 SILVERBARK DRIVE
City-St-Zip: GERMANTOWN, TN 38138

Title: VD
Name: TOLBERT, FRED
Address: 2405 DOUBLEGATE
City-St-Zip: ALBANY, GA 31721

Title: SD
Name: SLICKMAN, JANE
Address: 225 ROLLINGWOOD CIRCLE
City-St-Zip: ROME, GA 30165

Title: D
Name: JOHNSON, RONNIE
Address: 230 EARLY COURT
City-St-Zip: FAYETTEVILLE, GA 30215

Title: D
Name: RICKETSON, JOHN G
Address: 2012 CAMERON DRIVE
City-St-Zip: ALBANY, GA 31721

Title: T
Name: SESSOMS, DONNA
Address: 8836 SILVERBARK DRIVE
City-St-Zip: GERMANTOWN, TN 38138

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: W.T. JAGODINSKI

PD

01/12/2011

Electronic Signature of Signing Officer or Director

Date