

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071043

FILED
Apr 26, 2012
Secretary of State

Entity Name: DEREK E. PRINCE, C.P.A., P.A.

Current Principal Place of Business:

1221 W FAIRWAY RD
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

1801 N 53RD AVE
HOLLYWOOD, FL 33021 US

Current Mailing Address:

1221 W FAIRWAY RD
PEMBROKE PINES, FL 33026 US

New Mailing Address:

1801 N 53RD AVE
HOLLYWOOD, FL 33021 US

FEI Number: 26-0407891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE, DEREK E D
1221 W FAIRWAY RD
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

PRINCE, DEREK E D
1801 N 53RD AVE
HOLLYWOOD, FL 33021 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: DEREK PRINCE

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PRINCE, DEREK E
Address: 1801 N 53RD AVE
City-St-Zip: HOLLYWOOD, FL 33021 US

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: DEREK PRINCE

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date