

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018719

FILED
Feb 20, 2012
Secretary of State

Entity Name: HOUSE OF PRINCIPLES INC.

Current Principal Place of Business:

3208 SOUTH DIXIE HIGHWAY
STE 1
WEST PALM BEACH, FL 33401

New Principal Place of Business:

3208 SOUTH DIXIE HIGHWAY
STE 1
WEST PALM BEACH, FL 33405

Current Mailing Address:

116 BARBERTON ROAD
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 26-1464192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUVOLA & ASSOCIATES PA
1750 NO FLORIDA MANGO
STE 200
WEST PALM BEACH, FL 33411 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: PVTs
Name: MCNALLY, GEORGE M
Address: 116 BARBERTON ROAD
City-St-Zip: LAKE WORTH, FL 33467

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: GEORGE M MCNALLY

PVTs

02/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date