2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017843

Entity Name: KEVIN J PRINCE JR. INC.

FILED Apr 20, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

37618 DALIHA TERRACE 4334 CRABAPPLE DR., APT 203
ZEPHYRILLS, FL 33542 US WESLEY CHAPEL FL, FL 33545 US

Current Mailing Address: New Mailing Address:

37618 DALIHA TERRACE 4334 CRABAPPLE DR., APT 203 ZEPHYRILLS, FL 33542 US WESLEY CHAPEL FL, FL 33545 US

FEI Number: 26-4353679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELLUSO, MARK A 5032 MISSION SQUARE LANE ZEPHYRHILLS, FL 33542 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:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: PRINCE, KEVIN J JR

Address: 4334 CRABAPPLE DR., APT 203 City-St-Zip: WESLEY CHAPEL, FL 33545 US

Title: VP

 Name:
 PRINCE, TERRY

 Address:
 4389 FORDSBROOK RD

 City-St-Zip:
 WELLSVILLE, NY 14895 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: KEVIN J PRINCE, JR PRES 04/20/2010