

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017843

Entity Name: KEVIN J PRINCE JR. INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

4334 CRABAPPLE DR., APT 203
WESLEY CHAPEL FL, FL 33545 US

New Principal Place of Business:

Current Mailing Address:

4334 CRABAPPLE DR., APT 203
WESLEY CHAPEL FL, FL 33545 US

New Mailing Address:

FEI Number: 26-4353679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date