

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072262

FILED
Apr 27, 2011
Secretary of State

Entity Name: PRINCESS POSH INC.

Current Principal Place of Business:

8060 PELICAN HARBOUR DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

9421 BRISTOL RIDGE COURT
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

8060 PELICAN HARBOUR DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

9421 BRISTOL RIDGE COURT
ROYAL PALM BEACH, FL 33411

FEI Number: 27-0824613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHALK, HEIDI J
8060 PELICAN HARBOUR DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

SCHALK, HEIDI J
9421 BRISTOL RIDGE COURT
ROYAL PALM BEACH, FL 33411 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: HEIDI SCHALK

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHALK, HEIDI J
Address: 9421 BRISTOL RIDGE COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: HEIDI SCHALK

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date