

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044191

FILED
Apr 14, 2011
Secretary of State

Entity Name: PRINCE ENTERPRISE GROUP INC.

Current Principal Place of Business:

2045 SUMMIT DRIVE
DUNEDIN, FL 34698

New Principal Place of Business:

1310 CLEVELAND STREET
CLEARWATER, FL 33755

Current Mailing Address:

P. O. BOX 2666
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 27-2648665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHEIREDDINE, LEILA
2045 SUMMIT DRIVE
DUNEDIN, FL FL 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: KHEIREDDINE, LEILA
Address: 2045 SUMMIT DRIVE
City-St-Zip: DUNEDIN, FL 34698

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: LEILA KHEIREDDINE

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date