

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064303

Entity Name: JOSEPH PRINCE, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3180 HAVERHILL ROAD N.
A207
WEST PALM BEACH, FL 33417

New Principal Place of Business:

277 ROYAL POINCIANA WAY
203
PALM BEACH, FL 33480 US

Current Mailing Address:

3180 HAVERHILL ROAD N.
A207
WEST PALM BEACH, FL 33417

New Mailing Address:

277 ROYAL POINCIANA WAY
203
PALM BEACH, FL 33480 US

FEI Number: 27-3181544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE, JOSEPH
3180 HAVERHILL ROAD N.
A207
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

PRINCE, JOSEPH
277 ROYAL POINCIANA WAY
203
PALM BEACH, FL 33480 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: JOSEPH PRINCE

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PRINCE, JOSEPH
Address: 277 ROYAL POINCIANA WAY #203
City-St-Zip: PALM BEACH, FL 33480 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: JOSEPH PRINCE

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date