

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076594

FILED
Mar 10, 2011
Secretary of State

Entity Name: PROSPERITY PLACES INC.

Current Principal Place of Business:

218 ONTARIO AVENUE
CRYSTAL BEACH, FL 34681 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 833
CRYSTAL BEACH, FL 34681

New Mailing Address:

FEI Number: 27-3551348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COX, DEBRANNE E
218 ONTARIO AVENUE
CRYSTAL BEACH, FL 34681 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: COX, MARCUS J
Address: P.O. BOX 833
City-St-Zip: CRYSTAL BEACH, FL 34681 US

Title: VP
Name: COX, MARCUS J
Address: P.O. BOX 833
City-St-Zip: CRYSTATL BEACH, FL 34684 US

Title: SEC.
Name: COX, MARCUS J
Address: P.O. BOX 833
City-St-Zip: CRYSTAL BEACH, FL 34681 US

Title: TRES
Name: COX, DEBRANNE E
Address: P.O. BOX 833
City-St-Zip: CRYSTAL BEACH, FL 34681 US

Title: VST
Name: COX, DEBRANNE E
Address: P.O. BOX 833
City-St-Zip: CRYSTAL BEACH, FL 34681

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: MARCUS COX

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date