

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076594

FILED
Apr 20, 2012
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:

2046 WINDING OAKS DR
PALM HARBOR, FL 34683 US

Current Mailing Address:

P.O. BOX 833
CRYSTAL BEACH, FL 34681

New Mailing Address:

2046 WINDING OAKS DR
PALM HARBOR, FL 34683 US

FEI Number: 27-3551348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

COX, DEBRANNE E
2046 WINDING OAKS DR
PALM HARBOR, FL 34683 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: DEBRANNE JONES

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COX, DEBRANNE E
Address: 2046 WINDING OAKS DR
City-St-Zip: PALM HARBOR, FL 34683 US

Title: VP
Name: COX, DEBRANNE E
Address: 2046 WINDING OAKS DR
City-St-Zip: PALM HARBOR, FL 34683 US

Title: SEC.
Name: COX, MARCUS J
Address: 2046 WINDING OAKS DR
City-St-Zip: PALM HARBOR, FL 34683 US

Title: TRES
Name: COX, DEBRANNE E
Address: 2046 WINDING OAKS DR
City-St-Zip: PALM HARBOR, FL 34683 US

Title: VST
Name: COX, DEBRANNE E
Address: 2046 WINDING OAKS DR
City-St-Zip: PALM HARBOR, FL 34683

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: DEBRANNE E COX

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date