

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077067

FILED
May 13, 2008
Secretary of State

Entity Name: PRINCE LAND SERVICES, INC.

Current Principal Place of Business:

200 F STREET S
HAINES CITY, FL 338445807

New Principal Place of Business:

Current Mailing Address:

200 F STREET S
HAINES CITY, FL 338445807

New Mailing Address:

233 NORTH 9TH STREET
HAINES CITY, FL 33844 US

FEI Number: 59-3344158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE, KATHY
125 E GRAHAM PARK DR
HAINES CITY, FL 338445807 US

Name and Address of New Registered Agent:

PRINCE, KATHY A PRES
125 E GRAHAM PARK DR
HAINES CITY, FL 338445807 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: KATHY A PRINCE

05/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: PRINCE, BRUCE
Address: 125 E GRAHAM PARK DR
City-St-Zip: HAINES CITY, FL 338445807

Title: PD () Delete
Name: PRINCE, KATHY
Address: 125 E GRAHAM PARK DR
City-St-Zip: HAINES CITY, FL 338445807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHY A PRINCE

PRES

05/13/2008

Electronic Signature of Signing Officer or Director

Date