

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000077067

FILED
Jun 05, 2012
Secretary of State

Entity Name: PRINCE LAND SERVICES, INC.

Current Principal Place of Business:

200 F STREET S
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

200 F STREET S
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 59-3344158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE, BRUCE R PRES
1907 MANOR CIR SE
WINTER HAVEN, FL 33880 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: PD
Name: PRINCE, BRUCE R
Address: 1907 MANOR CIR SE
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP
Name: PRINCE, IAN B
Address: 125 E GRAHAM PARK DRIVE
City-St-Zip: HAINES CITY, FL 33844

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: BRUCE R PRINCE

PD

06/05/2012

Electronic Signature of Signing Officer or Director

Date