

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012311

FILED
Feb 21, 2011
Secretary of State

Entity Name: THE PRINCE MURAT CORPORATION, INC.

Current Principal Place of Business:

2881 JEFFERSON ST
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6356
DOTHAN, AL 36302

New Mailing Address:

FEI Number: 59-3426133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINSON, THOMAS C
2881 JEFFERSON ST
MARIANNA, FL 32446 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: PS
Name: WILKINSON, THOMAS C
Address: 2881 JEFFERSON ST
City-St-Zip: MARIANNA, FL 32446

Title: VPT
Name: ELLIS, JAMES C
Address: P O BOX 6356
City-St-Zip: DOTHAN, AL 36302

Title: VPT
Name: ELLIS, JAMES C
Address: 11300 APPIAN WAY
City-St-Zip: DOTHAN, AL 36303

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: JAMES C. ELLIS

VPT

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date