

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06421

Entity Name: PRINCESS SERVICE, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

3012 HAWTHORNE STREET
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3012 HAWTHORNE STREET
STUART, FL 34997

New Mailing Address:

FEI Number: 65-0220213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROTE, MARK
3012 HAWTHORNE ST.
STUART, FL 34997 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: DPV
Name: GROTE, MARK
Address: 3012 HAWTHORNE ST
City-St-Zip: STUART, FL 34997

Title: TSM
Name: GROTE, MARK
Address: 3012 HAWTHORNE STREET
City-St-Zip: STUART, FL 34997

Title: C
Name: MAY, JAMES
Address: P O BOX 1204 NA
City-St-Zip: STUART, FL 34997

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: MARK GROTE

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04/04/2011

Electronic Signature of Signing Officer or Director

Date