

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06421

FILED
Apr 26, 2012
Secretary of State

Entity Name: PRINCESS SERVICE, INC.

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:

GROTE, MARK
3012 SE HAWTHORNE ST
STUART, FL 34997 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: TS
Name: GROTE, ANDREA
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

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date