

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008317

Entity Name: PRIMATE PRODUCTS, INC.

Current Principal Place of Business:

34200 DOCTOR HAMMOCK ROAD
IMMOKALEE, FL 34142

Current Mailing Address:

P.O. BOX 1588
IMMOKALEE, FL 34142

FEI Number: 94-3149770

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name HOUGHTON, PAUL
Address 34200 DOCTORS HAMMOCK ROAD
City-State-Zip: IMMOKALEE FL 34142

Title CIO
Name BRADFORD, DONALD
Address 34200 DOCTORS HAMMOCK ROAD
City-State-Zip: IMMOKALEE FL 34142

Title D
Name HOUGHTON, ENONG
Address 34200 DOCTORS HAMMOCK ROAD
City-State-Zip: IMMOKALEE FL 34142

Title PRESIDENT, COO
Name ROWELL, THOMAS J DVM
Address 34200 DOCTOR HAMMOCK ROAD
City-State-Zip: IMMOKALEE FL 34142

Title CFO
Name HERNDON, DAVID
Address 34200 DOCTOR HAMMOCK ROAD
City-State-Zip: IMMOKALEE FL 34142

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: PAUL HOUGHTON

CEO

01/02/2015

Electronic Signature of Signing Officer/Director Detail

Date