2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000929

Entity Name: PRINCESS HOUSE, INC.

Current Principal Place of Business:

470 MYLES STANDISH BLVD TAUNTON. MA 02780

Current Mailing Address:

470 MYLES STANDISH BLVD TAUNTON, MA 02780 US

FEI Number: 22-3320693 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Mar 31, 2016

Secretary of State

CC9148041955

Officer/Director Detail:

Title CHAIRMAN Title PRESIDENT
Name ADUBATO, RICHARD Name TANG, CONNIE

Address 470 MYLES STANDISH BLVD Address 470 MYLES STANDISH BLVD

City-State-Zip: TAUNTON MA 02780 City-State-Zip: TAUNTON MA 02780

Title VP Title SECRETARY

Name CARCHEDI, MICHAEL Name LENNON , PATRICIA

Address 470 MYLES STANDISH BLVD Address 470 MYLES STANDISH BLVD

City-State-Zip: TAUNTON MA 02780 City-State-Zip: TAUNTON MA 02780

Title TREASURER Title DIRECTOR

Name CARCHEDI, MICHAEL Name BOROWSKY , KURT T

Address 470 MYLES STANDISH BLVD Address 470 MYLES STANDISH BLVD

City-State-Zip: TAUNTON MA 02780 City-State-Zip: TAUNTON MA 02780

Title DIRECTOR Title DIRECTOR

Name DOMNGUEZ, CARLOS Name CHAMBERS, MICHAEL

Address 470 MYLES STANDISH BLVD Address 470 MYLES STANDISH BLVD

City-State-Zip: TAUNTON MA 02780 City-State-Zip: TAUNTON MA 02780

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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: PATRICIA LENNON SECRETARY 03/31/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name BASU, SUPROTIK Name CROWE, VAUGHN

Address 470 MYLES STANDISH BLVD Address 470 MYLES STANDISH BLVD

City-State-Zip: TAUNTON MA 02780 City-State-Zip: TAUNTON MA 02780