2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000929

Entity Name: PRINCESS HOUSE, INC.

Current Principal Place of Business:

20 CABOT BLVD, SUITE 105 MANSFIELD, MA 02048

Current Mailing Address:

20 CABOT BLVD, SUITE 105 MANSFIELD, MA 02048 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: CT CORPORATION 03/15/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

City-State-Zip:

Title DIRECTOR, VC Title PRESIDENT, CEO, CHAIRMAN

ADUBATO, RICHARD COTE, LYNNE Name Name

20 CABOT BLVD, SUITE 105 Address 20 CABOT BLVD, SUITE 105 Address

City-State-Zip: MANSFIELD MA 02048 MANSFIELD MA 02048 City-State-Zip:

SECRETARY Title Title VP, TREASURER

Name YOST, JEFFREY Name YOST, JEFFREY

Address 20 CABOT BLVD, SUITE 105 Address 20 CABOT BLVD, SUITE 105 MANSFIELD MA 02048 City-State-Zip: MANSFIELD MA 02048 City-State-Zip:

Title DIRECTOR Title **DIRECTOR**

Name CHAMBERS, MICHAEL Name DOMNGUEZ, CARLOS Address 20 CABOT BLVD, SUITE 105 Address 20 CABOT BLVD, SUITE 105 City-State-Zip: MANSFIELD MA 02048 MANSFIELD MA 02048

Title DIRECTOR Title DIRECTOR

Name CROWE, VAUGHN BASU, SUPROTIK Name

20 CABOT BLVD, SUITE 105 Address Address 20 CABOT BLVD, SUITE 105 City-State-Zip: MANSFIELD MA 02048 MANSFIELD MA 02048 City-State-Zip:

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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.

03/15/2024 SIGNATURE: JEFFREY S YOST **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 15, 2024

Secretary of State

0434258352CC

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name BASHKIN, JULIE Name MALLICK PETERSON, SABRINA

Address 20 CABOT BLVD, SUITE 105 Address 20 CABOT BLVD, SUITE 105

City-State-Zip: MANSFIELD MA 02048 City-State-Zip: MANSFIELD MA 02048