

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006358

Entity Name: PRINCE MACHINE CORPORATION

Current Principal Place of Business:

670 WINDCREST DR.
HOLLAND, MI 49423

Current Mailing Address:

670 WINDCREST DR.
HOLLAND, MI 49423

FEI Number: 38-2688390

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Officer/Director Detail :

Title P
Name LOS, MARK PRESIDE
Address 670 WINDCREST DR
City-State-Zip: HOLLAND MI 49423

Title TR
Name NELSON, TAMI TREASUR
Address 670 WINDCREST
City-State-Zip: HOLLAND MI 49423

Title SE
Name MARK LOS
Address 670 WINDCREST DR.
City-State-Zip: HOLLAND MI 49423

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: KATHY CHASE

STAFF ACCOUNTANT

02/03/2016

Electronic Signature of Signing Officer/Director Detail

Date