

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002577

FILED
Jan 26, 2010
Secretary of State

Entity Name: PREMIER BUILDING SYSTEMS CONSTRUCTION, INC.

Current Principal Place of Business:

134 HURRICANE SHOALS RD.
LAWRENCEVILLE, GA 30045

New Principal Place of Business:

134 HURRICANE SHOALS RD.
LAWRENCEVILLE, GA 30046

Current Mailing Address:

134 HURRICANE SHOALS RD.
LAWRENCEVILLE, GA 30045

New Mailing Address:

134 HURRICANE SHOALS RD.
LAWRENCEVILLE, GA 30046

FEI Number: 20-4241711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST
Name: PHILIPS, SCOTT T.
Address: 134 HURRICANE SHOALS RD.
City-St-Zip: LAWRENCEVILLE, GA 30046

Title: D
Name: PHILIPS, SCOTT T.
Address: 134 HURRICANE SHOALS RD.
City-St-Zip: LAWRENCEVILLE, GA 30046

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: SCOTT PHILIPS

PRES

01/26/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date