

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116446

FILED
Jan 18, 2009
Secretary of State

Entity Name: PREMIER ENTERPRISE GROUP OF SOUTH FLORIDA INC.

Current Principal Place of Business:

9700 NW 33 ST
SUNRISE, FL 33351

New Principal Place of Business:

4200 SW 141 AVE
DAVIE, FL 33330

Current Mailing Address:

9700 NW 33 ST
SUNRISE, FL 33351

New Mailing Address:

4200 SW 141 AVE
DAVIE, FL 33330

FEI Number: 20-5516821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYMAN, KEVIN
9700 NW 33 STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

LYMAN, KEVIN
4200 SW 141 AVE
DAVIE, FL 33330 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:

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LYMAN, KEVIN
Address: 9700 NW 33 ST
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: LYMAN, MICHELLE
Address: 9700 NW 33 ST
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LYMAN, KEVIN
Address: 4200 SW 141 AVE
City-St-Zip: DAVIE, FL 33330

Title: VP (X) Change () Addition
Name: LYMAN, MICHELLE
Address: 4200 SW 141 AVE
City-St-Zip: DAVIE, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN LYMAN

PRES

01/18/2009

Electronic Signature of Signing Officer or Director

Date