

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038335

FILED
Apr 19, 2011
Secretary of State

Entity Name: PREMIER PROPERTY MANAGEMENT & MAINTENANCE SERVICES INC.

Current Principal Place of Business:

311 PLYMOUTH ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

311 PLYMOUTH ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 65-0918221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COONEY, SIMON
311 PLYMOUTH ROAD
WEST PALM BEACH, FL 33405 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

OFFICERS AND DIRECTORS:

Title: PT
Name: COONEY, SIMON L
Address: 311 PLYMOUTH ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VPS
Name: COONEY, JOANNE R
Address: 311 PLYMOUTH ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

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: SIMON COONEY

PRES

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date