

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004368

FILED
Apr 09, 2008
Secretary of State

Entity Name: PREMIER WAREHOUSING SERVICES, INC.

Current Principal Place of Business:

3801 SUNSET AVENUE
ROCKY MOUNT, NC 27804

New Principal Place of Business:

Current Mailing Address:

PO BOX 7927
ROCKY MOUNT, NC 27804

New Mailing Address:

FEI Number: 56-1993091

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: PD () Delete
Name: JONES II, WILLIAM H
Address: 3801 SUNSET AVENUE
City-St-Zip: ROCKY MOUNT, NC

Title: VCD () Delete
Name: BAYLESS, KIM L
Address: 3801 SUNSET AVENUE
City-St-Zip: ROCKY MOUNT, NC

Title: SD () Delete
Name: JONES, GEORGE T
Address: 3801 SUNSET AVENUE
City-St-Zip: ROCKY MOUNT, NC

Title: AS () Delete
Name: PITTMAN, JAMES D
Address: 3801 SUNSET AVENUE
City-St-Zip: ROCKY MOUNT, NC

Title: CFO () Delete
Name: WILLIAMS, DEBRA
Address: 3801 SUNSET AVENUE
City-St-Zip: ROCKY MOUNT, NC 27804

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JONES II, WILLIAM H
Address: 3801 SUNSET AVENUE PO BOX 7927
City-St-Zip: ROCKY MOUNT, NC

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: PAULA, CARBONE
Address: PO BOX 7927
City-St-Zip: ROCKY MOUNT, NC 27804

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: PAULA CARBONE

MGR

04/09/2008

Electronic Signature of Signing Officer or Director

Date