

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004123

Entity Name: PREMIER FIRE SERVICES, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

1051B OAK MOUNTAIN DRIVE
PELHAM, AL 35124

New Principal Place of Business:

1051 OAK MOUNTAIN DRIVE
PELHAM, AL 35124

Current Mailing Address:

P.O. BOX 1596
PELHAM, AL 35124

New Mailing Address:

FEI Number: 94-3428501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTHRIE, L.E.
3300 26TH AVE EAST
LOT 131
BRADENTON, FL 34208 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: CDVS () Delete
Name: GUTHRIE, ALISON
Address: 1051B OAK MOUNTAIN DRIVE
City-St-Zip: PELHAM, AL 35124

Title: VCDP () Delete
Name: GUTHRIE, ROBERT
Address: 1051B OAK MOUNTAIN DRIVE
City-St-Zip: PELHAM, AL 35124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDVS (X) Change () Addition
Name: GUTHRIE, ALISON
Address: 1051 OAK MOUNTAIN DRIVE
City-St-Zip: PELHAM, AL 35124

Title: VCDP (X) Change () Addition
Name: GUTHRIE, ROBERT
Address: 1051 OAK MOUNTAIN DRIVE
City-St-Zip: PELHAM, AL 35124

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: ALISON GUTHRIE

VP

01/27/2009

Electronic Signature of Signing Officer or Director

Date