

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001302

FILED
Jan 04, 2008
Secretary of State

Entity Name: PREMIER CONSTRUCTION GROUP OF PENNSYLVANIA, INCORPORATED

Current Principal Place of Business:

39 SOUTH YORK ROAD, SUITE A
DILLSBURG, PA 17019

New Principal Place of Business:

Current Mailing Address:

39 SOUTH YORK ROAD, SUITE A
DILLSBURG, PA 17019

New Mailing Address:

FEI Number: 25-1847591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: P () Delete
Name: MEALEY, JEFFREY
Address: 230 SOUTH YORK ROAD
City-St-Zip: DILLSBURG, PA 17019

Title: V () Delete
Name: SATHER, MARK E
Address: 8 NITA COURT
City-St-Zip: MECHANICSBURG, PA 17050

Title: S () Delete
Name: MEALEY, SCOT
Address: 1360 HIGHLAND AVENUE ROAD
City-St-Zip: GETTYSBURG, PA 17325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SCOT MEALEY

S

01/04/2008

Electronic Signature of Signing Officer or Director

Date