

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002912

FILED
Apr 10, 2012
Secretary of State

Entity Name: PREMIER SYDELL, LTD. CORP

Current Principal Place of Business:

3700-1 PORT JACKSONVILLE PKWY.
JACKSONVILLE, FL 32226

New Principal Place of Business:

624 PRESERVE VIEW
PONTE VEDRA, FL 32081

Current Mailing Address:

3700-1 PORT JACKSONVILLE PKWY.
JACKSONVILLE, FL 32226

New Mailing Address:

P.O. BOX 1455
PONTE VEDRA BEACH, FL 32004

FEI Number: 13-2510541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, NEAL
3700-1 PORT JACKSONVILLE PKWY.
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

GOLDMAN, NEAL
624 PRESERVE VIEW
PONTE VEDRA, FL 32081 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:

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: GOLDMAN, DAN
Address: 68 THICKET CREEK TRAIL
City-St-Zip: PONTE VEDRA, FL 32081

Title: P
Name: GOLDMAN, NEAL
Address: 624 PRESERVE VIEW
City-St-Zip: PONTE VEDRA, FL 32081

Title: S
Name: GOLDMAN, ALICE
Address: 68 THICKET CREEK TRAIL
City-St-Zip: PONTE VEDRA, FL 32081

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: NEAL GOLDMAN

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date