

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005637

FILED
Mar 21, 2008
Secretary of State

Entity Name: PREMIER HOTEL CORPORATION

Current Principal Place of Business:

605 WEST SECOND STREET
TIFTON, GA 31793

New Principal Place of Business:

2839 PACES FERRY ROAD, STE 560
ATLANTA, GA 30339

Current Mailing Address:

2839 PACES FERRY ROAD
SUITE 560
ATLANTA, GA 31793

New Mailing Address:

FEI Number: 58-2228229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

COMFORT SUITES HOTEL
53 JEFFERSON ROAD
JACKSONVILLE, FL 32225 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: WILLIAM BOWEN

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOWEN, WILLIAM D
Address: 45 EAGLE DRIVE
City-St-Zip: TIFTON, GA 31793

Title: STD () Delete
Name: BOWEN, SANDRA M
Address: 45 EAGLE DRIVE
City-St-Zip: TIFTON, GA 31793

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM BOWEN

PD

03/21/2008

Electronic Signature of Signing Officer or Director

Date