

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005637

FILED
Jan 14, 2009
Secretary of State

Entity Name: PREMIER HOTEL CORPORATION

Current Principal Place of Business:

2839 PACES FERRY ROAD, STE 560
ATLANTA, GA 30339

New Principal Place of Business:

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:

COMFORT SUITES HOTEL
53 JEFFERSON ROAD
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

THE CABOT LODGE
3726 SW 40TH BLVD
GAINESVILLE, FL 32608 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: TERESA ROBERSON

01/14/2009

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 D. BOWEN

PD

01/14/2009

Electronic Signature of Signing Officer or Director

Date