

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004222

FILED
May 01, 2012
Secretary of State

Entity Name: PFINGSTEN PREMIUM PROPERTIES INC

Current Principal Place of Business:

7644 HERITAGE CROSSING WAY, UNIT 202
REUNION, FL 34747

New Principal Place of Business:

7644 HERITAGE CROSSING WAY UNIT 202
REUNION, FL 34747

Current Mailing Address:

7644 HERITAGE CROSSING WAY, UNIT 202
REUNION, FL 34747

New Mailing Address:

7644 HERITAGE CROSSING WAY UNIT 202
REUNION, FL 34747

FEI Number: 45-3444151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFINGSTEN, RONALD M
229 COACHMAN CT
SANFORD, FL 32773 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

OFFICERS AND DIRECTORS:

Title: CPST
Name: PFINGSTEN, RONALD M
Address: 7644 HERITAGE CROSSING WAY, UNIT 202
City-St-Zip: REUNION, FL 34747

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: RONALD M PFINGSTEN

CPST

05/01/2012

Electronic Signature of Signing Officer or Director

Date