

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G77414

FILED
Feb 16, 2011
Secretary of State

Entity Name: PREMIER SHELTERS, INC.

Current Principal Place of Business:

205 POINCIANA LN
LARGO, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5105
LARGO, FL 33779

New Mailing Address:

FEI Number: 59-2357329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARAPHILLIS ESQ, THEO J
1253 PARK STREET
CLEARWATER, FL 33756 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: PST
Name: HELMUS, KATHRYN C
Address: 205 POINCIANA LN
City-St-Zip: LARGO, FL 33770 US

Title: V
Name: HELMUS, MICHAEL D
Address: 205 POINCIANA LN
City-St-Zip: LARGO, FL 33770 US

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: KATHRYN C HELMUS

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date