2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H79551

Entity Name: ELIZABETH H. MCNICHOLS, P.A.

FILED Jan 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PREMIER PROPERTIES 390 BROAD AVE, SO NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

PREMIER PROPERTIES 390 BROAD AVE, SO NAPLES, FL 34102 US

FEI Number: 59-2603790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCNICHOLS, ELIZABETH H.
2154 JACKSON AVE
NAPLES, FL 34112 US

MCNICHOLS, ELIZABETH H.
8027 JUDGE BEAN RD.
BOKEELIA, FL 33922 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: ELIZABETH H MCNICHOLS 01/10/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition MCNICHOLS, ELIZABETH, Name: Name: MCNICHOLS, ELIZABETH, 2154 JACKSON AVENUE Address: 8027 JUDGE BEAN RD Address: City-St-Zip: NAPLES, FL 34112 City-St-Zip: BOKEELIA, FL 33922

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: ELIZABETH H MCNICHOLS PRES 01/10/2009