

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M93511

FILED
Mar 17, 2009
Secretary of State**Entity Name:** PREMIER MACHINERY, INC.**Current Principal Place of Business:**990 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714 US**New Principal Place of Business:****Current Mailing Address:**990 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714 US**New Mailing Address:****FEI Number:** 59-2903817 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GRABENAU, JOHN P
990 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714 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:** PD () Delete
Name: GRABENAU, JOHN
Address: 600 HURON PLACE
City-St-Zip: MT DORA, FL 32757**Title:** VP () Delete
Name: KRAMER, TIMOTHY
Address: 320 WIGTON DRIVE
City-St-Zip: ALPHARETTA, GA 30004**Title:** ST () Delete
Name: HIVELY, MARGARET
Address: 721 HILLCREST AVE
City-St-Zip: MAITLAND, FL 32751**Title:** VP () Delete
Name: YOUNG, ARTHUR
Address: 1705 BLACKBERRY CT
City-St-Zip: EUSTIS, FL 32726**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VPD (X) Change () Addition
Name: YOUNG, ARTHUR
Address: 1705 BLACKBERRY CT
City-St-Zip: EUSTIS, FL 32726

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: MARGARET HIVELY

S/TR

03/17/2009

Electronic Signature of Signing Officer or Director

Date