

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M93511

FILED
Jan 05, 2011
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
Name: GRABENAU, JOHN
Address: 6224 DORA DR.
City-St-Zip: MT DORA, FL 32757

Title: VP
Name: KRAMER, TIMOTHY
Address: 320 WIGTON DRIVE
City-St-Zip: ALPHARETTA, GA 30004

Title: STD
Name: GRABENAU, ANTHONY J
Address: 6224 DORA DR.
City-St-Zip: MOUT DORA, FL 32757

Title: VP
Name: YOUNG, ARTHUR
Address: 1705 BLACKBERRY CT
City-St-Zip: EUSTIS, FL 32726

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: ANTHONY J. GRABENAU

STD

01/05/2011

Electronic Signature of Signing Officer or Director

Date