

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M99376

Entity Name: PREMIUM ENTERPRISES INC.

FILED
Sep 05, 2008
Secretary of State

Current Principal Place of Business:

C/O LLOYD E. MCGAUGHEY
4137 ELDRIDGE AVE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

C/O LLOYD E. MCGAUGHEY
4137 ELDRIDGE AVE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-2912581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGAUGHEY, LLOYD E.
4137 ELDRIDGE AVE
ORANGE PARK, FL 32073 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCGAUGHEY, LLOYD E.,
Address: 4137 ELDRIDGE AVE
City-St-Zip: ORANGE PARK, FL

Title: DST () Delete
Name: RIDDLE, RICHARD W.,
Address: 4137 ELDRIDGE AVE
City-St-Zip: ORANGE PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCGAUGHEY, LLOYD E.,
Address: 4137 ELDRIDGE AVE
City-St-Zip: ORANGE PARK, FL 32073

Title: DST (X) Change () Addition
Name: RIDDLE, RICHARD W.,
Address: 4137 ELDRIDGE AVE
City-St-Zip: ORANGE PARK, FL 32073

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: LLOYD E. MCGAUGHEY

P/D

09/05/2008

Electronic Signature of Signing Officer or Director

Date