

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125823

FILED
Mar 25, 2009
Secretary of State

Entity Name: PREMIERE PROPERTY PRESERVATION, CORP.

Current Principal Place of Business:

13420 NW 1 CT
NORTH MIAMI, FL 33161

New Principal Place of Business:

13420 NW 1 CT
NORTH MIAMI, FL 33168

Current Mailing Address:

13420 NW 1 CT
NORTH MIAMI, FL 33161

New Mailing Address:

13420 NW 1 CT
NORTH MIAMI, FL 33168

FEI Number: 80-0368749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDEN, RANDELL J SR
13420 NW 1 CT
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

WALDEN, RANDELL J SR
13420 NW 1 CT
NORTH MIAMI, FL 33168 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: RANDELL J. WALDEN, SR.

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: WALDEN, RANDELL J SR
Address: 13420 NW 1 CT
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP () Delete
Name: ANNIE, TURNQUEST
Address: 13420 NW 1 CT
City-St-Zip: NORTH MIAMI, FL 33161

Title: ST () Delete
Name: WALDEN, RANDELL J SR
Address: 13420 NW 1 CT
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: WALDEN, RANDELL J PCEO
Address: 13420 NW 1 CT
City-St-Zip: NORTH MIAMI, FL 33168

Title: VP (X) Change () Addition
Name: ANNIE, TURNQUEST VP
Address: 13420 NW 1 CT
City-St-Zip: NORTH MIAMI, FL 33168

Title: ST (X) Change () Addition
Name: WALDEN, RANDELL J ST
Address: 13420 NW 1 CT
City-St-Zip: NORTH MIAMI, FL 33168

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: RANDELL J. WALDEN, SR.

PCEO

03/25/2009

Electronic Signature of Signing Officer or Director

Date