

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000011519

FILED
Mar 03, 2010
Secretary of State

Entity Name: PREMIER INVESTMENTS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

377 CITATION POINT
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

377 CITATION POINT
NAPLES, FL 34104

New Mailing Address:

FEI Number: 01-0765676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LN STE 300
NAPLES, FL 34109 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: PSD
Name: MOSCONE, MARK P
Address: 377 CITATION POINT
City-St-Zip: NAPLES, FL 34104

Title: VP
Name: LYONS, PATRICK
Address: 377 CITATION POINT
City-St-Zip: NAPLES, FL 34104

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: PATRICK LYONS

VP

03/03/2010

Electronic Signature of Signing Officer or Director

Date