

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040018

FILED
Apr 13, 2009
Secretary of State

Entity Name: PREMIER MOBILE HOMES OF SOUTH FLORIDA, INC

Current Principal Place of Business:

3727 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463

New Principal Place of Business:

5700 LAKE WORTH ROAD
209-3
GREENACRES, FL 33463

Current Mailing Address:

P O BOX 20306
WEST PALM BEACH, FL 33416

New Mailing Address:

5700 LAKE WORTH ROAD
209-3
GREENACRES, FL 33463

FEI Number: 14-1879975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECORT, CHARLEEN M
3727 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

DECORT, CHARLEEN M
5700 LAKE WORTH ROAD
209-3
GREENACRES, FL 33463 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: CHARLEEN M DECORT

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DECORT, CHARLEEN M
Address: P.O. BOX 20306
City-St-Zip: WEST PALM BEACH, FL 33416

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DECORT, CHARLEEN M
Address: 5700 LAKE WORTH ROAD SUITE 209-3
City-St-Zip: WEST PALM BEACH, FL 33463

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: CHARLEEN M DECORT

D

04/13/2009

Electronic Signature of Signing Officer or Director

Date