

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052565

FILED
Apr 30, 2011
Secretary of State

Entity Name: PREMIER PROPERTIES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1405 ALTERNATE A1A
SUITE 102
JUPITER, FL 33469

New Principal Place of Business:

Current Mailing Address:

1405 ALTERNATE A1A
SUITE 102
JUPITER, FL 33469

New Mailing Address:

FEI Number: 58-2669925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIVERS, TRACI
42 OCEAN DR
JUPITER, FL 33469 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: PTD
Name: CHIVERS, JAMES T
Address: 42 OCEAN DR
City-St-Zip: JUPITER, FL 33469

Title: VSD
Name: CHIVERS, TRACI
Address: 42 OCEAN DR
City-St-Zip: JUPITER, FL 33469

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: TRACI CHIVERS

SEC

04/30/2011

Electronic Signature of Signing Officer or Director

Date