

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069401

FILED  
May 05, 2008  
Secretary of State

Entity Name: PREMIER CONSTRUCTION L M, INC.

## Current Principal Place of Business:

1435 AMBRA DR  
MELBOURNE, FL 32940

## New Principal Place of Business:

833 SOUTH BREVARD AVE  
COCOA BEACH, FL 32931

## Current Mailing Address:

1435 AMBRA DR  
MELBOURNE, FL 32940

## New Mailing Address:

833 SOUTH BREVARD AVE  
COCOA BEACH, FL 32931

FEI Number: 20-0055170

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WF ACCOUNTING INC  
476 HIGHWAY A1A  
3B  
SATELLITE BEACH, FL 32937 US

## Name and Address of New Registered Agent:

M MATA ACCOUNTING INC  
1900 S HARBOR CITY BLVD  
MELBOURNE, FL 32901 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: MIGUEL MATA

05/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KROL, LES  
Address: 1435 AMBRA DR  
City-St-Zip: MELBOURNE, FL 32940

Title: V ( ) Delete  
Name: NIEWEGLAWSKI, MIROSLAW  
Address: 1435 AMBRA DR  
City-St-Zip: MELBOURNE, FL 32940

Title: S ( ) Delete  
Name: MARCZUCK, WALDEMAR  
Address: 1435 AMBRA DR  
City-St-Zip: MELBOURNE, FL 32940

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KROL, LES  
Address: 833 SOUTH BREVARD AVE  
City-St-Zip: COCOA BEACH, FL 32931

Title: V (X) Change ( ) Addition  
Name: KROL, LES  
Address: 833 SOUTH BREVARD AVE  
City-St-Zip: COCOA BEACH, FL 32931

Title: S (X) Change ( ) Addition  
Name: KROL, LES  
Address: 833 SOUTH BREVARD AVE  
City-St-Zip: COCOA BEACH, FL 32931

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: LES KROL

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date