

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000085563

FILED
Oct 08, 2007
Secretary of State**Entity Name:** PREMIER SITE DEVELOPMENT, INC.**Current Principal Place of Business:**229 TAVESTOCK LOOP
WINTER SPRINGS, FL 32708**New Principal Place of Business:****Current Mailing Address:**229 TAVESTOCK LOOP
WINTER SPRINGS, FL 32708**New Mailing Address:****FEI Number:** 80-0074337**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CUTLER, RONALD
1172 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119 US**Name and Address of New Registered Agent:**WEATHERFORD, WILLIAM P JR
1150 LOUISIANA AVENUE
SUITE 4
WINTER PARK, FL 32789 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: WILLIAM P. WEATHERFORD, JR.

10/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ROY, LOUIS A III
Address: 229 TAVESTOCK LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VTD (X) Delete
Name: MILLS, ROBERT A.
Address: 2241 RIVER RIDGE ROAD
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOUIS A. ROY, III

PSD

10/08/2007

Electronic Signature of Signing Officer or Director

Date