

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131815

FILED
Apr 26, 2011
Secretary of State

Entity Name: PREMIUM CONSTRUCTION, INC.

Current Principal Place of Business:

3983 DELISA AVENUE
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

3983 DELISA AVENUE
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 20-0507273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTTORF, CAROLYN
6116 N. STAR DRIVE
PANAMA CITY, FL 32404 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: VD
Name: FIGLINSKI, DONNA
Address: 6214 N. STAR DRIVE
City-St-Zip: PANAMA CITY, FL 32404

Title: VD
Name: FIGLINSKI, JOHN
Address: 6214 N. STAR DRIVE
City-St-Zip: PANAMA CITY, FL 32404

Title: ST
Name: BOTTORF, CAROLYN
Address: 6116 N. STAR DRIVE
City-St-Zip: PANAMA CITY, FL 32404

Title: P
Name: FIGLINSKI, DANIEL
Address: 3983 DELISA AVENUE
City-St-Zip: PANAMA CITY, FL 32404

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: CAROLYN BOTTORF

ST

04/26/2011

Electronic Signature of Signing Officer or Director

Date