

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148860

FILED
Jan 04, 2011
Secretary of State

Entity Name: PREMIER BUILDERS OF BAY COUNTY, INC.

Current Principal Place of Business:

7211 JOHN PITTS ROAD
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

7211 JOHN PITTS ROAD
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 75-3142342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

PARKER, PATRICK S
7211 JOHN PITTS RD.
PANAMA CITY, FL 32404 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: PATRICK PARKER

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: PARKER, PATRICK S
Address: 7211 JOHN PITTS ROAD
City-St-Zip: PANAMA CITY, FL 32404 US

Title: SEC
Name: PARKER, RUTH E
Address: 7211 JOHN PITTS ROAD
City-St-Zip: PANAMA CITY, FL 32404 US

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: PATRICK PARKER

P/D

01/04/2011

Electronic Signature of Signing Officer or Director

Date