

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068804

FILED
Apr 13, 2009
Secretary of State

Entity Name: A PREMIER ENTERTAINMENT DJ PRODUCTIONS, INC.

Current Principal Place of Business:

100 ALACHUA DRIVE
WINTER HAVEN, FL 33884

New Principal Place of Business:

900 ORCHID PRINGS DR
SUITE 101
WINTER HAVEN, FL 33884

Current Mailing Address:

100 ALACHUA DRIVE
WINTER HAVEN, FL 33884

New Mailing Address:

900 ORCHID PRINGS DR
SUITE 101
WINTER HAVEN, FL 33884

FEI Number: 04-3788205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUIT, KELLY
100 ALACHUA DRIVE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

SUIT, KELLY
900 ORCHID SPRINGS DRIVE
SUITE 101
WINTER HAVEN, FL 33884 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: KELLY SUIT

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUIT, KELLY
Address: 100 ALACHUA DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: ST () Delete
Name: SUIT, CHRISTINA M
Address: 100 ALACHUA DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

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: KELLY SUIT

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date