

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073908

FILED
Mar 15, 2012
Secretary of State

Entity Name: PREMIER PROPERTY MANAGEMENT OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

735 PRIMERA BLVD STE 110
LAKE MARY, FL 32746

New Principal Place of Business:

725 PRIMERA BLVD STE 115
LAKE MARY, FL 32746

Current Mailing Address:

735 PRIMERA BLVD STE 110
LAKE MARY, FL 32746

New Mailing Address:

725 PRIMERA BLVD STE 115
LAKE MARY, FL 32746

FEI Number: 84-1647389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK, GINA N
286 VIA SIENA LANE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

HOLBROOK, GINA N
725 PRIMERA BLVD STE 115
LAKE MARY, FL 32746 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:

Electronic Signature of Registered Agent

03/15/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLBROOK, GINA N
Address: 725 PRIMERA BLVD STE 115
City-St-Zip: LAKE MARY, FL 32746

Title: STV
Name: HOLBROOK, LAWRENCE
Address: 725 PRIMERA BLVD STE 115
City-St-Zip: LAKE MARY, FL 32746

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: LAWRENCE HOLBROOK

VP

03/15/2012

Electronic Signature of Signing Officer or Director

Date