2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096901

Entity Name: PREMIER FINISHES, INC.

FILED Apr 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1781 SW 21ST ST 1781 21ST STREET SW NAPLES, FL 34117 NAPLES, FL 34117

Current Mailing Address: New Mailing Address:

1781 SW 21ST ST 1781 21ST STREET SW NAPLES, FL 34117 NAPLES, FL 34117

FEI Number: 34-2021886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.

465 S. VOLUSIA AVE.

STE. C

ORANGE CITY, FL 32763 US

TORRES, PEDRO

1781 21ST STREET SW

NAPLES, FL 34117 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: PEDRO TORRES 04/10/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: DPST TORRES, PEDRO TORRES, PEDRO Name: Name: 1781 SW 21ST ST 1781 21ST STREET SW Address: Address: City-St-Zip: NAPLES, FL 34117 City-St-Zip: NAPLES, FL 34117

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: PEDRO TORRES DPST 04/10/2009