

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128621

FILED
Apr 15, 2009
Secretary of State

Entity Name: PREMIUM GROUP CONSTRUCTION, INC.

Current Principal Place of Business:

3705 54TH. DRIVE WEST
UNIT # 101
BRADENTON, FL 34210 US

New Principal Place of Business:

1527 MAIN STREET
SARASOTA, FL 34236 US

Current Mailing Address:

3705 54TH. DRIVE WEST
UNIT # 101
BRADENTON, FL 34210 US

New Mailing Address:

1527 MAIN STREET
SARASOTA, FL 34236 US

FEI Number: 20-1618417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, MERCEDES
3705 54TH. DRIVE WEST
UNIT # 101
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

RAMIREZ, MERCEDES
1527 MAIN STREET
SARASOTA, FL 34236 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, MERCEDES
Address: 3705 54TH. DRIVE WEST UNIT # 101
City-St-Zip: BRADENTON, FL 34210 US

Title: VP () Delete
Name: RAMIREZ, LUIS E SR.
Address: 3705 54TH. DRIVE WEST UNIT # 101
City-St-Zip: BRADENTON, FL 34210 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, MERCEDES
Address: 1527 MAIN STREET
City-St-Zip: SARASOTA, FL 34236 US

Title: VP (X) Change () Addition
Name: RAMIREZ, LUIS E SR.
Address: 1527 MAIN STREET
City-St-Zip: SARASOTA, FL 34236 US

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: MERCEDES RAMIREZ

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date