

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128621

FILED
Sep 15, 2011
Secretary of State

Entity Name: PREMIUM GROUP CONSTRUCTION, INC.

Current Principal Place of Business:

1527 MAIN STREET
SARASOTA, FL 34236 US

New Principal Place of Business:

3705 54TH DRIVE WEST UNIT 101
BRADENTON, FL 34236 US

Current Mailing Address:

1527 MAIN STREET
SARASOTA, FL 34236 US

New Mailing Address:

3705 54TH DRIVE WEST UNIT 101
BRADENTON, FL 34210 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
1527 MAIN STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

RAMIREZ, MERCEDES
3705 54TH DRIVE WEST UNIT 101
BRADENTON, FL 34210 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:

09/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

P

09/15/2011

Electronic Signature of Signing Officer or Director

Date