

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042649

FILED
Apr 20, 2011
Secretary of State

Entity Name: PREMIER PROPERTIES INSURANCE AGENCY, INC.

Current Principal Place of Business:

202 S 28TH AVE.
HOLLYWOOD, FL 33020

New Principal Place of Business:

84 EAST MCNAB ROAD
POMPANO BEACH, FL 33060

Current Mailing Address:

202 S 28TH AVE.
HOLLYWOOD, FL 33020

New Mailing Address:

84 EAST MCNAB ROAD
POMPANO BEACH, FL 33060

FEI Number: 05-0620324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, RODNEY W
200 NW 15TH ST
POMPANO BCH, FL 33060 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: BROWN, RODNEY W
Address: 200 NW 15TH ST
City-St-Zip: POMPANO BCH, FL 33060

Title: DVS
Name: WIGGINS, ANTWANETTE M
Address: 200 NW 15TH ST
City-St-Zip: POMPANO BCH, FL 33060

Title: DVS
Name: MCDANIEL, SUE ANN
Address: 17515 62ND ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: RODNEY W. BROWN

DPT

04/20/2011

Electronic Signature of Signing Officer or Director

Date