

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030890

FILED
Jan 06, 2011
Secretary of State

Entity Name: PREMIUM BUILDING MAINTENANCE, INC.

Current Principal Place of Business:

19925 NE 39 PLACE #404
AVENTURA, FL 33180

New Principal Place of Business:

20533 BISCAYNE BLVD.
SUITE 404
AVENTURA, FL 33180

Current Mailing Address:

19925 NE 39 PLACE #404
AVENTURA, FL 33180

New Mailing Address:

20533 BISCAYNE BLVD.
SUITE 404
AVENTURA, FL 33180

FEI Number: 68-0623751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLISON, GILDA
19925 NE 39 PLACE #404
AVENTURA, FL 33180 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: P
Name: ELLISON, GILDA M
Address: 19925 NE 39 PLACE #404
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: ELLISON, BRADLEY S
Address: 3017 NE 207 TERRACE
City-St-Zip: AVENTURA, FL 33180 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: BE

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date