

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042390

FILED
Apr 25, 2009
Secretary of State

Entity Name: PREMIERE HOME MANAGEMENT & CONCIERGE SERVICES, INC.

Current Principal Place of Business:

4982 NORTH CITATION DRIVE
SUITE #105
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

7909 VIA GRANDE
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

4982 NORTH CITATION DRIVE
SUITE #105
DELRAY BEACH, FL 33445 US

New Mailing Address:

7909 VIA GRANDE
BOYNTON BEACH, FL 33437 US

FEI Number: 13-4323271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODAR, JACQUELINE E
4982 CITATION DRIVE
SUITE #105
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

BRODAR, JACQUELINE E
7909 VIA GRANDE
BOYNTON BEACH, FL 33437 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: JACQUELINE BRODAR

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRODAR, JACQUELINE E
Address: 4982 NORTH CITATION DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRODAR, JACQUELINE E
Address: 7909 VIA GRANDE
City-St-Zip: BOYNTON BEACH, FL 33437

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: JACQUELINE BRODAR

P

04/25/2009

Electronic Signature of Signing Officer or Director

Date