

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014160

FILED
Apr 17, 2009
Secretary of State

Entity Name: PREMIER INSURANCE BROKERS, INC.

Current Principal Place of Business:

2042 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Principal Place of Business:

7597 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405

Current Mailing Address:

2042 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Mailing Address:

7597 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405

FEI Number: 20-8406925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, FRANKLIN
6558 SPRING MEADOW DR
WEST PALM BEACH, FL 33413 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, FRANKLIN
Address: 6558 SPRING MEADOW DR
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VP () Delete
Name: BRITO-DIAZ, LOYDA
Address: 6558 SPRING MEADOW DR
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANKLIN O DIAZ

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date