

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000021229

FILED
Mar 04, 2008
Secretary of State

Entity Name: PREMIER DESIGN AND CONSTRUCTION, INC.

Current Principal Place of Business:

15932 SE 176 PL
WEIRSDALE, FL 32195

New Principal Place of Business:

Current Mailing Address:

15932 SE 176 PL
WEIRSDALE, FL 32195

New Mailing Address:

FEI Number: 20-8471936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KENNETH S. RISLEY
15932 SE 176TH PLACE
WEIRSDALE, FL 32195 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: KENNETH S. RISLEY

03/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RISLEY, KENNETH S
Address: 15932 SE 176 PL
City-St-Zip: WEIRSDALE, FL 32195

Title: VPSD () Delete
Name: FREITAG, BRIAN K
Address: 15932 SE 176 PL
City-St-Zip: WEIRSDALE, FL 32195

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: KIMBERLY A. RISLEY

SEC.

03/04/2008

Electronic Signature of Signing Officer or Director

Date