

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021229

FILED
Jan 13, 2009
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:

15932 SE 176TH PLACE
WEIRSDALE, FL 32195

Current Mailing Address:

15932 SE 176 PL
WEIRSDALE, FL 32195

New Mailing Address:

PO BOX 977
WEIRSDALE, FL 32195

FEI Number: 20-8471936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1379126
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

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: P (X) Change () Addition
Name: RISLEY, KENNETH S
Address: 15932 SE 176 PL
City-St-Zip: WEIRSDALE, FL 32195

Title: VP (X) Change () Addition
Name: FREITAG, BRIAN K
Address: 15932 SE 176 PL
City-St-Zip: WEIRSDALE, FL 32195

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: CHRISTINA CLARK FOR KENNETH S RISLEY

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date