2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024814

FILED Apr 28, 2011 Secretary of State

Entity Name: PREMIER PROPERTY SERVICES OF CHARLOTTE COUNTY, INC

Current Principal Place of Business: New Principal Place of Business:

5246 CHANDLER TERRACE PORT CHARLOTTE, FL 33981

Current Mailing Address: New Mailing Address:

5246 CHANDLER TERRACE PORT CHARLOTTE, FL 33981

FEI Number: 20-8518964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, DAGNY A 133 WATERSIDE ST PORT CHARLOTTE, FL 339543122 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CASS, JAMES

Address: 5246 CHANDLER TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33981

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: JAMES CASS PRES 04/28/2011