

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049276

FILED
Apr 30, 2009
Secretary of State

Entity Name: PREEMINENT CONSTRUCTION MANAGEMENT CORPORATION

Current Principal Place of Business:

4600 DELWOOD PK BLVD
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

9823 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

PO BOX 20125
PANAMA CITY BEACH, FL

New Mailing Address:

PO BOX 20125
PANAMA CITY BEACH, FL 32417

FEI Number: 20-8910980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLATT, BRIAN
4600 DELWOOD PK BLVD
PANAMA CITY BEACH, FL 32408 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: DPTS () Delete
Name: FLATT, BRIAN
Address: 4600 DELWOOD PK BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: DVPS () Delete
Name: FLATT, SHELLIE
Address: 4600 DELWOOD PK BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: SABRINA SMITH

MGR.

04/30/2009

Electronic Signature of Signing Officer or Director

Date