

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083850

FILED
Apr 23, 2009
Secretary of State

Entity Name: PREMIER CONSTRUCTION AND INSTALLATION INC.

Current Principal Place of Business:

2639 CHEVAL STREET
#105
ORLANDO, FL 32828

New Principal Place of Business:

3899 VILLA ROSE LANE
ORLANDO, FL 32808

Current Mailing Address:

2639 CHEVAL STREET
#105
ORLANDO, FL 32828

New Mailing Address:

3899 VILLA ROSE LANE
ORLANDO, FL 32808

FEI Number: 26-0589420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, RICHARD D
2639 CHEVAL STREET
#105
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

NGUYEN, RICHARD D
3899 VILLA ROSE LANE
ORLANDO, FL 32808 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NGUYEN, RICHARD D
Address: 2639 CHEVAL STREET #105
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NGUYEN, RICHARD D
Address: 3899 VILLA ROSE LANE
City-St-Zip: ORLANDO, FL 32808

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: NGUYEN RICHARD D.

OWNE

04/23/2009

Electronic Signature of Signing Officer or Director

Date