

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089570

FILED
Mar 02, 2010
Secretary of State

Entity Name: PREMIER GROUP HOLDINGS, INC.

Current Principal Place of Business:

210 W. PLATT ST.
TAMPA, FL 33606

New Principal Place of Business:

7650 BAYSHORE DR.
UNIT #205
TREASURE ISLAND, FL 33706

Current Mailing Address:

210 W. PLATT ST.
TAMPA, FL 33606

New Mailing Address:

P.O. BOX 22292
ST. PETERSBURG, FL 33742

FEI Number: 41-2249527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, JAMES W.
210 W. PLATT ST.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

ALLEN, JAMES W.
7650 BAYSHORE DR.
UNIT #205
TREASURE ISLAND, FL 33706 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:

03/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ALLEN, JAMES W
Address: 7650 BAYSHORE DR. UNIT #205
City-St-Zip: TREASURE ISLAND, FL 33706

Title: D
Name: WILLIAMS, DARRELL R.
Address: 503 SUWANEE CIRCLE
City-St-Zip: TAMPA, FL 33606

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 W. ALLEN

D

03/02/2010

Electronic Signature of Signing Officer or Director

Date