

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000089570

**FILED**  
**Mar 18, 2011**  
**Secretary of State**

**Entity Name:** PREMIER GROUP HOLDINGS, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

9652 MAYPAN PL  
SEMINOLE, FL 33777

**Current Mailing Address:**

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

**New Mailing Address:**

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

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

ALLEN, JAMES W.  
9652 MAYPAN PL  
SEMINOLE, FL 33777 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

03/18/2011

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: ALLEN, JAMES W  
Address: 9652 MAYPAN PL  
City-St-Zip: SEMINOLE, FL 33777

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

03/18/2011

Electronic Signature of Signing Officer or Director

Date