

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089570

FILED
Mar 05, 2012
Secretary of State

Entity Name: PREMIER GROUP HOLDINGS, INC.

Current Principal Place of Business:

9652 MAYPAN PL
SEMINOLE, FL 33777

New Principal Place of Business:

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.
9652 MAYPAN PL
SEMINOLE, FL 33777 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

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

03/05/2012

Electronic Signature of Signing Officer or Director

Date