2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

DOCUMENT# P08000000782

Entity Name: PREMIER ESTATES OF FLORIDA, INC.

Current Principal Place of Business:

15100 HUTCHISON ROAD
101
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

12444 BIGHORN CT.
NEW PORT RICHEY, FL 34654

New Mailing Address:

15100 HUTCHISON ROAD
101
TAMPA, FL 33625

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MALHOTRA, CYRUS
12444 BIGHORN COURT
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

MALHOTRA, CYRUS
16808 CRESTED ANGUS LANE
SPRING HILL, FL 34610 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: CYRUS MALHOTRA 04/27/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MALHOTRA, CYRUS
Address: 15100 HUTCHISON ROAD, SUITE 101
City-St-Zip: TAMPA, FL 33625

Title: VT
Name: MALHOTRA, LORIANN
Address: 15100 HUTCHISON ROAD, SUITE 101
City-St-Zip: TAMPA, FL 33625

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: CYRUS MALHOTRA PS 04/27/2012
Electronic Signature of Signing Officer or Director Date