2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037960

Entity Name: PREMIER PROPERTY AND CASUALTY, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11211 N. NEBRASKA AVE. 11255 SW 211 ST STE. B-2 MIAMI, FL 33189 TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

11211 N. NEBRASKA AVE. 11255 SW 211 ST STE. B-2 MIAMI, FL 33189 TAMPA, FL 33612

FEI Number: 26-2410341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MEDRANO, LISVANIA
11211 N. NEBRASKA AVE.
STE. B-2
TAMPA, FL 33612 US

GARCIA, LODOISKA
11255 SW 211 STREET
MIAMI, FL 33189 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: LODOISKA GARCIA 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete Name: MEDRANO, LISVANIA

Address: 11211 N. NEBRASKA AVE., STE. B-2

City-St-Zip: TAMPA, FL 33612

Title: VT () Delete Name: MUNIZ, FRANCISCO

Address: 11211 N. NEBRASKA AVE., STE. B-2

City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition

 Name:
 GARCIA, JOSE E, JR

 Address:
 11255 SW 211 STREET

 City-St-Zip:
 MIAMI, FL 33189

Title: VPSD (X) Change () Addition

Name: GARCIA, LODOISKA Address: 11255 SW 211 STREET City-St-Zip: MIAMI, FL 33189

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: LODOISKA GARCIA VP 04/30/2009