

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077745

FILED
Feb 18, 2011
Secretary of State

Entity Name: PREMIER CONSTRUCTION SPECIALTIES, INC.

Current Principal Place of Business:

1926 HOLLYWOOD BLVD
SUITE 304
HOLLYWOOD, FL 33020

New Principal Place of Business:

1900 COOLIDGE STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

1926 HOLLYWOOD BLVD
SUITE 304
HOLLYWOOD, FL 33020

New Mailing Address:

1900 COOLIDGE STREET
HOLLYWOOD, FL 33020

FEI Number: 26-3295296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYLORD, ROBERT C
1900 COOLIDGE ST
HOLLYWOOD, FL 33020 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: PSD
Name: GAYLORD, RYAN C
Address: 1900 COOLIDGE STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: CEOT
Name: GAYLORD, ROBERT C
Address: 1900 COOLIDGE STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: ROBERT C. GAYLORD

CEO

02/18/2011

Electronic Signature of Signing Officer or Director

Date