

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087806

FILED
Feb 04, 2009
Secretary of State

Entity Name: PREMIER GROUP OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

11289 POND CYPRESS ST
FORT MYERS, FL 33913

New Principal Place of Business:

4331 VERONICA S. SHOEMAKER BLVD.
SUITE 12
FORT MYERS, FL 33916

Current Mailing Address:

11289 POND CYPRESS ST
FORT MYERS, FL 33913

New Mailing Address:

4331 VERONICA S. SHOEMAKER BLVD.
SUITE 12
FORT MYERS, FL 33916

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDNET, GLENN J JR.
11289 POND CYPRESS ST
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

MIDNET, GLENN J JR.
4331 VERONICA S. SHOEMAKER BLVD.,
SUITE 12
FORT MYERS, FL 33916 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: GLENN MIDNET

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIDNET, GLENN J JR.
Address: 11289 POND CYPRESS ST
City-St-Zip: FORT MYERS, FL 33913 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIDNET, GLENN J JR.
Address: 4331 VERONICA S. SHOEMAKER BLVD., SUITE 12
City-St-Zip: FORT MYERS, FL 33916 US

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: GLENN MIDNET

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date