

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102447

FILED
Jun 24, 2009
Secretary of State

Entity Name: PREMIER ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

5 DONNA STREET
BEVERLY HILLS, FL 34428 US

New Principal Place of Business:

5 DONNA CT
BEVERLY HILLS, FL 34465 US

Current Mailing Address:

5 DONNA STREET
BEVERLY HILLS, FL 34428 US

New Mailing Address:

5 DONNA CT
BEVERLY HILLS, FL 34465 US

FEI Number: 26-3743178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, LEON
5 DONNA COURT
BEVERLY HILLS, FL 34428 US

Name and Address of New Registered Agent:

MCCOY, LEON
5 DONNA COURT
BEVERLY HILLS, FL 34465 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:

06/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDT () Delete
Name: MCCOY, LEON
Address: 5 DONNA COURT
City-St-Zip: BEVERLY HILLS, FL 34428 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: MCCOY, LEON
Address: 5 DONNA COURT
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: MGR () Change (X) Addition
Name: LEVERNE, GERALD H JR
Address: 5 DONNA CT
City-St-Zip: BEVERLY HILLS, FL 34465 FL

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: LEON MCCOY

PSDT

06/24/2009

Electronic Signature of Signing Officer or Director

Date