2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000104187

Entity Name: PREMIER REALTY HOMES, INC.

FILED Sep 30, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1575 PINE RIDGE RD. SUITE 14 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

1575 PINE RIDGE RD. SUITE 14 NAPLES, FL 34109

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

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

BACARDI, STEVE 1575 PINE RIDGE RD. SUITE 14 NAPLES, FL 34109 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BACARDI, STEVE

Address: 1575 PINE RIDGE RD., SUITE 14

City-St-Zip: NAPLES, FL 34109

Title: F

Name: BACARDI, STEVE

Address: 1575 PINE RIDGE RD., SUITE 14

City-St-Zip: NAPLES, FL 34109

Title: S

Name: BACARDI, STEVE

Address: 1575 PINE RIDGE ROAD, SUITE 14

City-St-Zip: NAPLES, FL 34109

Title: VP

 Name:
 GONZALEZ, EDUARDO

 Address:
 297 CORINTHIAN PL

 City-St-Zip:
 DESTIN, FL 32541

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: STEVE BACARDI P 09/30/2010