

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005323

FILED
Mar 14, 2012
Secretary of State

Entity Name: PREMIERE REALTY & INVESTMENT, INC.

Current Principal Place of Business:

1975 SANSBURY'S WAY
SUITE 113
WEST PALM BEACH, FL 33411

New Principal Place of Business:

5500 MILITARY TRAIL
SUITE 22-313
JUPITER, FL 33458

Current Mailing Address:

5500 MILITARY TRAIL 22-313
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 26-4095382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRALDI, PATRICIA ANN
5500 MILITARY TRAIL 22-313
JUPITER, FL 33411 US

Name and Address of New Registered Agent:

INGRALDI, PATRICIA ANN
5500 MILITARY TRAIL 22-313
JUPITER, FL 33458 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:

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: INGRALDI, PATRICIA ANN
Address: 5500 MILITARY TRAIL 22-313
City-St-Zip: JUPITER, FL 33458 US

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: PATRICIA A. INGRALDI

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date