

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091959

FILED
Mar 16, 2012
Secretary of State

Entity Name: PREMIER ONE MOTOR CARS, INC.

Current Principal Place of Business:

7622 ACORN LANE
PORT RICHEY, FL 34668

New Principal Place of Business:

1925 US HWY 19
HOLIDAY, FL 34691

Current Mailing Address:

7622 ACORN LANE
PORT RICHEY, FL 34668

New Mailing Address:

1925 US HWY 19
HOLIDAY, FL 34691

FEI Number: 45-3644710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, RONALD E
7622 ACORN LANE
PORT RICHEY, FL 34668 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: P
Name: BERRY, RONALD E
Address: 7622 ACORN LANE
City-St-Zip: PORT RICHEY, FL 34668

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: RONALD E BERRY

PRES

03/16/2012

Electronic Signature of Signing Officer or Director

Date