

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011842

Entity Name: PREMIER SECURITY, INC.

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

1330-2 RAIL HEAD BLVD.
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

1330-2 RAIL HEAD BLVD.
NAPLES, FL 34110 US

New Mailing Address:

211 15TH ST NW
NAPLES, FL 34120 US

FEI Number: 65-0470270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, DAVIS L
1330-2 RAIL HEAD BLVD.
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

COLLIER, DAVIS L
211 15TH ST. NW
NAPLES, FL 34110 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

08/29/2008

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: P () Delete
Name: COLLIER, DAVIS L
Address: 1330-2 RAILHEAD BLVD.
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLLIER, DAVIS L
Address: 211 15TH ST NW
City-St-Zip: NAPLES, FL 34120

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: DAVIS COLLIER

Electronic Signature of Signing Officer or Director

P

08/29/2008

Date