

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010511

FILED
Apr 29, 2009
Secretary of State

Entity Name: PREMIER OUTDOOR LIGHTING, INC.

Current Principal Place of Business:

7818 US HWY 301 S.
RIVERVIEW, FL 33569 US

New Principal Place of Business:

7818 US HWY 301 S.
RIVERVIEW, FL 33578 US

Current Mailing Address:

16057 TAMPA PALMS BLVD W
343
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 59-3298969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIBBITS, DOUGLAS
8910 RIVER LACHEN WAY
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

TIBBITS, DOUGLAS
8910 RIVER LACHEN WAY
RIVERVIEW, FL 33578 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

04/29/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TIBBITS, DOUGLAS
Address: 8910 RIVERLACHEN WAY
City-St-Zip: RIVERVIEW, FL 33569

Title: DST () Delete
Name: TIBBITS, KATHY
Address: 8910 RIVERLACHEN WAY
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHLEEN O'BRIEN

MNG

04/29/2009

Electronic Signature of Signing Officer or Director

Date