

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003954

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: PREMIER FINANCIAL RESOURCES, INC.

## Current Principal Place of Business:

5150 TAMiami TRAIL N.  
SUITE 503  
NAPLES, FL 34103

## New Principal Place of Business:

5150 TAMiami TRAIL N.  
SUITE 401  
NAPLES, FL 34103

## Current Mailing Address:

11444 HAMMOCK OAKS CT  
LITHIA, FL 33547

## New Mailing Address:

FEI Number: 59-3352777      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LETO, SHERON A  
213 PROVIDENCE RD  
BRANDON, FL 33511      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVT      ( ) Delete  
Name: OWENS, JACK H  
Address: 621 BALIBAY RD  
City-St-Zip: APOLLO BEACH, FL 33572

Title: DPS      ( ) Delete  
Name: LATTZ, GLENN P  
Address: 11444 HAMMOCK OAKS CT.  
City-St-Zip: LITHIA, FL 33547

## 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: GLENN LATTZ

DPS

03/24/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date