

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017536

FILED
Mar 16, 2011
Secretary of State

Entity Name: PREMIER COMPONENTS INC.

Current Principal Place of Business:

517 WATER STREET
CELEBRATION, FL 34747

New Principal Place of Business:

708 HONEYSUCKLE AVE
CELEBRATION, FL 34747

Current Mailing Address:

PO BOX 470922
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 59-3451600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHECEK, ROBERT
517 WATER STREET
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

MACHECEK, ROBERT
708 HONEYSUCKLE AVE
CELEBRATION, FL 34747 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACHECEK, ROBERT
Address: 708 HONEYSUCKLE AVE
City-St-Zip: CELEBRATION, FL 34747

Title: VP
Name: WIENOLD, WILLIAM
Address: 22 AKRON PLACE
City-St-Zip: SHOREHAM, NY 11786

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: ROBERT MACHECEK

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date