

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000028208

FILED
Aug 08, 2011
Secretary of State

Entity Name: PREMIER PULMONARY SERVICES, INC.

Current Principal Place of Business:

1615 RIDGEWOOD AVENUE #C-107A
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

1615 RIDGEWOOD AVENUE #C-107A
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 59-3439345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGHAM, IV, HOWARD M
701 BIG TREE ROAD
SOUTH DAYTONA, FL 32119 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: PSTD
Name: INGHAM, HOWARD M IV
Address: 701 BIG TREE ROAD
City-St-Zip: SOUTH DAYTONA, FL 32119

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: HOWARD M INGHAM, IV

PRES

08/08/2011

Electronic Signature of Signing Officer or Director

Date