

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105459

FILED
Jun 25, 2009
Secretary of State

Entity Name: PREMIERE HOMES CONSTRUCTION, INC.

Current Principal Place of Business:

210 FLAMINGO ROAD
OAK HILL, FL

New Principal Place of Business:

210 FLAMINGO ROAD
OAK HILL, FL 32759

Current Mailing Address:

P.O. BOX 236
OAK HILL, FL 32759

New Mailing Address:

FEI Number: 59-3546478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRICK, ALFREDO B
210 FLAMINGO ROAD
OAK HILL, FL 32759 US

Name and Address of New Registered Agent:

MERRICK, ALFREDA B
210 FLAMINGO ROAD
OAK HILL, FL 32759 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: JOHN R. MERRICK

06/25/2009

Electronic Signature of Registered Agent

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: PD () Delete
Name: MERRICK, JOHN JR
Address: P.O. BOX 236
City-St-Zip: OAK HILL, FL 32759

Title: VD () Delete
Name: MERRICK, JOHN SR
Address: PO BOX 236
City-St-Zip: OAK HILL, FL 32759

Title: D () Delete
Name: MERRICK, ALFREDO B
Address: 210 FLAMINGO ROAD
City-St-Zip: OAK HILL, FL 32759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: MERRICK, ALFREDA B
Address: 210 FLAMINGO ROAD
City-St-Zip: OAK HILL, FL 32759

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: JOHN R. MERRICK

PRES

06/25/2009

Electronic Signature of Signing Officer or Director

Date