

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029338

FILED
Apr 30, 2009
Secretary of State

Entity Name: PREMIER HOME SYSTEMS INC.

Current Principal Place of Business:

36150 EMERALD COAST PKWY
#101
DESTIN, FL 325410740

Current Mailing Address:

36150 EMERALD COAST PKWY
#101
DESTIN, FL 325410740

New Principal Place of Business:

136 SOUTH HOLIDAY ROAD
G
MIRAMAR BEACH, FL 32550

New Mailing Address:

136 SOUTH HOLIDAY ROAD
G
MIRAMAR BEACH, FL 32550

FEI Number: 59-3594251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLER, WILL
36150 EMERALD COAST PKWY
SUITE 101
DESTIN, FL 325410740 US

Name and Address of New Registered Agent:

TILLER, WILL
136 SOUTH HOLIDAY ROAD
G
MIRAMAR BEACH, FL 32550 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: WILL TILLER

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TILLER, WILLIAM H
Address: 2094 LINDSEY LANE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILL TILLER

OFFI

04/30/2009

Electronic Signature of Signing Officer or Director

Date