

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029338

FILED
Apr 29, 2011
Secretary of State

Entity Name: PREMIER HOME SYSTEMS INC.

Current Principal Place of Business:

136 SOUTH HOLIDAY ROAD
G
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

36468 EMERALD COAST PARKWAY
9101
DESTIN, FL 32541

Current Mailing Address:

136 SOUTH HOLIDAY ROAD
G
MIRAMAR BEACH, FL 32550

New Mailing Address:

36468 EMERALD COAST PARKWAY
9101
DESTIN, FL 32541

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
136 SOUTH HOLIDAY ROAD
G
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

TILLER, WILL
36468 EMERALD COAST PARKWAY
9101
DESTIN, FL 32541 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: WILLIAM TILLER

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: WILLIAM H TILLER

MR.

04/29/2011

Electronic Signature of Signing Officer or Director

Date