

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107541

FILED
Mar 17, 2009
Secretary of State

Entity Name: PREMIER PROPERTIES REALTY GROUP, INC.

Current Principal Place of Business:

661 A1A BEACH BLVD
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

661 A1A BEACH BLVD
SAINT AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-3611741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUPOLO, STEVEN C
9299 JULY LN
ST AUGUSTINE, FL 32080 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: O'ROURKE, FRANK
Address: 605 OCEAN PALM WAY
City-St-Zip: ST AUGUSTINE BEACH, FL 32080

Title: VPS () Delete
Name: CUPOLO, STEVEN C
Address: 9299 JULY LN
City-St-Zip: ST AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: O'ROURKE, FRANK
Address: 661 A1A BEACH BLVD
City-St-Zip: ST AUGUSTINE BEACH, FL 32080

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: FRANK O'ROURKE

PD

03/17/2009

Electronic Signature of Signing Officer or Director

Date