2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107541

Entity Name: PREMIER PROPERTIES REALTY GROUP, INC.

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

661 A1A BEACH BLVD SAINT AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

661 A1A BEACH BLVD SAINT AUGUSTINE, FL 32080

FEI Number: 59-3611741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CUPOLO, STEVEN C

 Address:
 9299 JULY LN

 City-St-Zip:
 ST AUGUSTINE, FL 32080

Title: VPS

Name: O'ROURKE, FRANK Address: 661 A1A BEACH BLVD

City-St-Zip: ST AUGUSTINE BEACH, FL 32080

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: STEVEN C CUPOLO PD 02/16/2010