2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # V19876

1. Entity Name

FIRST CITIZENS PREMISES COMPANY, INC.



FILED Apr 29, 2008 08:00 AN Secretary of State

Principal Place of Business

2211 OKEECHOBEE ROAD FT. PIERCE, FL 33450 Mailing Address

ATTN: ACCOUNTING 2810 S. U.S. 1 FORT PIERCE, FL 34982



04232008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0326076

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

772-466-1200

6. Name and Address of Current Registered Agent

POLACKWICH, ALAN S SR. 4100 20TH STREET VERO BEACH, FL 32960

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| | | | , , | |
|---|--|-------|--|--|
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | |
| SIGNATURE | | | | |
| Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agen | | | Agent signature required when reinstating) | DATE |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution. | | | cing \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIREC | CTORS | | and the second s |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD SMITH, VERNON D. 2211 OKEECHOBEE ROAD FT. PIERCE, FL | | , | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | STD BROWN, TIM E 2211 OKKECHOBEE RD FORT PIERCE, FL 34950 | | | 05/22/08-80062-020 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPD ROBBINS, CINDY M 2211 OKEECHOBEE ROAD FORT PIERCE, FL 34950 | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | IN : | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | |
| 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | |

TM F.