

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000016600

Entity Name: PREMIER MINERALS INC.

Current Principal Place of Business:

6615 W BOYNTON BEACH BLVD
134
BOYNTON BEACH, FL 33437

Current Mailing Address:

6615 W BOYNTON BEACH BLVD
134
BOYNTON BEACH, FL 33437

FEI Number: 92-2811647

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CEDRONE, RICHARD
6615 W BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33437 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

Officer/Director Detail :

Title CEO
Name RYAN, KELLY
Address 6615 W BOYNTON BEACH BLVD
 134
City-State-Zip: BOYNTON BEACH FL 33437

Title COO
Name BLACK, BRYAN A
Address 6615 W BOYNTON BEACH BLVD #134
City-State-Zip: BOYNTON BEACH FL 33437

Title CTO
Name CEDRONE, RICHARD
Address 6615 W BOYNTON BEACH BLVD #134
City-State-Zip: BOYNTON BEACH FL 33437

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: KELLY RYAN

CEO

01/12/2024

Electronic Signature of Signing Officer/Director Detail

Date