

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04510

**FILED**  
**Mar 04, 2011**  
**Secretary of State**

**Entity Name:** PREFERRED NATIONAL FINANCIAL CORP.

**Current Principal Place of Business:**

800 SOUTH OCEAN BLVD  
UNIT 304  
BOCA RATON, FL 33432

**New Principal Place of Business:**

1000 SOUTH OCEAN BLVD  
UNIT 504  
BOCA RATON, FL 33432

**Current Mailing Address:**

800 SOUTH OCEAN BLVD  
UNIT 304  
BOCA RATON, FL 33432

**New Mailing Address:**

1000 SOUTH OCEAN BLVD  
UNIT 504  
BOCA RATON, FL 33432

FEI Number: 65-0015690

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WEICHOLZ, STEPHEN  
800 SOUTH OCEAN BLVD  
UNIT 304  
BOCA RATON, FL 33432 US

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

WEICHOLZ, STEPHEN  
1000 SOUTH OCEAN BLVD  
UNIT 504  
BOCA RATON, FL 33432 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

03/04/2011

Date

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: WEICHOLZ, STEPHEN  
Address: 1000 SOUTH OCEAN BLVD UNIT 504  
City-St-Zip: BOCA RATON, FL 33432

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: STEPHEN WEICHOLZ

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date