

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049458

FILED
Apr 11, 2012
Secretary of State

Entity Name: PREFERRED OFFICE INSTALLATIONS INC.

Current Principal Place of Business:

9008 MONTEVELLO CT
ORLANDO, FL 32818

New Principal Place of Business:

5355 CHAMPAGNE CIRCLE
ORLANDO, FL 32808

Current Mailing Address:

9008 MONTEVELLO CT
ORLANDO, FL 32818

New Mailing Address:

P.O. BOX 680368
ORLANDO, FL 32868

FEI Number: 27-2839793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLAS, SOLOMON J
9008 MONTEVELLO CT.
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

NICHOLAS, SOLOMON J
1375 KOZART STREET
ORLANDO, FL 32811 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

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCINTYRE, DERRICK
Address: 5355 CHAMPAGNE CIRCLE
City-St-Zip: ORLANDO, FL 32808

Title: VP
Name: MCINTYRE, DANA
Address: 5355 CHAMPAGNE CIRCLE
City-St-Zip: ORLANDO, FL 32808

Title: S,T
Name: NICHOLAS, SOLOMON J
Address: 1375 KOZART ST
City-St-Zip: ORLANDO, FL 32811

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: DERRICK S. MCINTYRE

Electronic Signature of Signing Officer or Director

P

04/11/2012

Date