

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005285

FILED
Apr 20, 2009
Secretary of State

Entity Name: PREFERRED CREDIT, INC.

Current Principal Place of Business:

3051 2ND STREET S #200
ST. CLOUD, MN 56301

New Principal Place of Business:

Current Mailing Address:

3051 2ND STREET S #200
ST. CLOUD, MN 56301

New Mailing Address:

FEI Number: 41-1643940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: CP () Delete
Name: GAETZ, JOHN
Address: 3051 2ND STREET S #200
City-St-Zip: ST. CLOUD, MN 56301

Title: DVPS () Delete
Name: WINDFELDT, GREG
Address: 3051 2ND STREET S #200
City-St-Zip: ST. CLOUD, MN 56301

Title: DIR () Delete
Name: WINDFELDT, GENE L
Address: 109 FELIPE LANE
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GAETZ, JOHN
Address: 3051 2ND STREET S #200
City-St-Zip: ST. CLOUD, MN 56301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GREG WINDFELDT

DVPS

04/20/2009

Electronic Signature of Signing Officer or Director

Date