2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25884

Entity Name: PREFERRED MATERIALS, INC.

Current Principal Place of Business:

4636 SCARBOROUGH DRIVE

LUTZ. FL 33559

Current Mailing Address:

4636 SCARBOROUGH DRIVE LUTZ, FL 33559 US

FEI Number: 58-1401468 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Apr 23, 2015

Secretary of State

CC5907892928

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title SECRETARY, TREASURER

Name DUKE, ROBERT F Name BROWN, CHARLES

Address 4636 SCARBOROUGH DRIVE Address 900 ASHWOOD PKWY, STE 600

City-State-Zip: LUTZ FL 33559 City-State-Zip: ATLANTA GA 30338

Title ASST. SECRETARY Title DIRECTOR

Name HICKMAN, GARY P Name KEATING, JOHN J.

Address 900 ASHWOOD PKWY, STE 600 Address 14 MONUMENT SQUARE, STE 302

City-State-Zip: ATLANTA GA 30338 City-State-Zip: LEOMINSTER MA 01453

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: GARY P HICKMAN

Electronic Signature of Signing Officer/Director Detail

ASST. SECRETARY

04/23/2015