2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 693240

FILED Apr 17, 2012 Secretary of State

Entity Name: PREFERRED PROPERTIES & DEVELOPMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

1031 W. MORSE BLVD.

SUITE 325

WINTR PARK, FL 32789

WINTR PARK, FL 32789

Current Mailing Address: New Mailing Address:

1031 W. MORSE BLVD.

SUITE 325

WINTR PARK, FL 32789

121 GARFIELD AVENUE
WINTR PARK, FL 32789

FEI Number: 59-2150339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SWANN & HADLEY, P.A. 1031 W. MORSE BLVD. SUITE 350 WINTER PARK, FL 32789 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

OFFICERS AND DIRECTORS:

Title:

Name: FOLK, JAY E

Address: 1031 W. MORSE BLVD., #325 City-St-Zip: WINTER PARK, FL 32789

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: JAY E. FOLK PRES 04/17/2012