

FD6000005285



P.O. Box 1679
St. Cloud, MN 56302

Preferred Credit, Inc.

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 18 AM 9:02

Amend Affidavit
changing
(10) 1/23/13 O/D

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Preferred Credit, Inc.

Name of Corporation

DOCUMENT NUMBER: _____

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter Gaetz

Name of Contact Person

Preferred Credit, Inc.

Firm/Company

3051 2nd Street S STE 200

Address

St. Cloud, MN 56301

City/State and Zip Code

pdga@preferredcredit.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter Gaetz

Name of Contact Person

at (320) 202-7000

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Preferred Credit, Inc.
2. This entity was authorized to transact business in Florida on 8/11/2006 and its Florida document
number is F06000005285
3. This corporation was formed under the laws of Minnesota
4. The name and address of each officer and/or director is as follows:

Title:

President

Name and Address

Gregory Windfeldt

3051 2nd Street S STE 200

St. Cloud, MN 56301

Vice President

Steven Windfeldt

3051 2nd Street S STE 200

St. Cloud, MN 56301

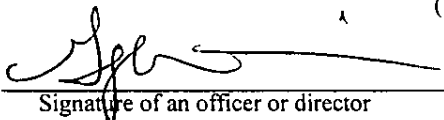
Vice President

Peter Gaetz

3051 2nd Street S STE 200

St. Cloud, MN 56301

(Attach additional pages if necessary)


Signature of an officer or director

President

Title of person signing

Greg Windfeldt

Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

Addendum
Preferred Credit, Inc.
3051 2nd Street S STE 200.
St. Cloud, MN 56301

Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)

4. The name and address of each officer and/or director is as follows:

<u>Name</u>	<u>Title</u>	<u>Residence Address</u>	<u>Business Address</u>
Gene Windfeldt	Director	109 Felipe Lane Bonita Springs, FL 34134	3051 2 nd Street S STE 200 St. Cloud, MN 56301
John Gaetz	Director	310 Rosewood Road Sartell, MN 56377	3051 2 nd Street S. STE 200 St. Cloud, MN 56301