

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002864

FILED
Apr 24, 2009
Secretary of State

Entity Name: PREFERRED CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

3069 OHIO DRIVE
HENDERSON, KY 42420

New Principal Place of Business:

3069 OHIO DRIVE
HENDERSON, KY 424190283 US

Current Mailing Address:

P. O. BOX 283
HENDERSON, KY 42419283 US

New Mailing Address:

P.O. BOX 283
HENDERSON, KY 424190283 US

FEI Number: 61-1227427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUDRET DAVID
1000 E ATLANTIC BLVD
#206E
POMPAN0 BEACH, FL 33060 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: CDPS () Delete
Name: COUDRET, DAVID
Address: 301 N. BOEHNE CAMP RD.
City-St-Zip: EVANSVILLE, IN 47712

Title: T () Delete
Name: COUDRET, DAVID
Address: 301 N. BOEHNE CAMP RD.
City-St-Zip: EVANSVILLE, IN 47712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDPS (X) Change () Addition
Name: COUDRET, DAVID
Address: 150 WOODWARD DRIVE
City-St-Zip: EVANSVILLE, IN 47712

Title: T (X) Change () Addition
Name: COUDRET, DAVID
Address: 150 WOODWARD DRIVE
City-St-Zip: EVANSVILLE, IN 47712

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: DAVID COUDRET

CDPS

04/24/2009

Electronic Signature of Signing Officer or Director

Date