

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002864

FILED
Apr 29, 2011
Secretary of State

Entity Name: PREFERRED CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

3069 OHIO DRIVE
HENDERSON, KY 424190283 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 283
HENDERSON, KY 424190283 US

New Mailing Address:

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
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

COUDRET, DAVID
1000 E ATLANTIC BLVD
#206E
POMPANO BEACH, FL 33060 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: COUDRET DAVID

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: CDPS
Name: COUDRET, DAVID
Address: 150 WOODWARD DRIVE
City-St-Zip: EVANSVILLE, IN 47712

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: COUDRET DAVID

Electronic Signature of Signing Officer or Director

CDPS

04/29/2011

Date