

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H95856

FILED
Apr 29, 2011
Secretary of State

Entity Name: PREFERRED PROPERTIES OF SARASOTA, INC.

Current Principal Place of Business:

434 CENTRAL AVENUE
SARASOTA, FL 34236 US

New Principal Place of Business:

357 SCOTT AVE
SARASOTA, FL 34243 US

Current Mailing Address:

434 CENTRAL AVENUE
SARASOTA, FL 34236 US

New Mailing Address:

357 SCOTT AVE
SARASOTA, FL 34243 US

FEI Number: 59-2657181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYS, BRIAN R
434 CENTRAL AV.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HAYS, BRIAN R
357 SCOTT AVE
SARASOTA, FL 34243 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: HAYS, BRIAN R
Address: 357 SCOTT AVE
City-St-Zip: SARASOTA, FL 34243

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: BRIAN HAYS

PTS

04/29/2011

Electronic Signature of Signing Officer or Director

Date