

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K09450

FILED
Mar 18, 2011
Secretary of State

Entity Name: PREFERRED REALTY AND MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

2499 GLADES RD
210
BOCA RATON, FL 33431

New Principal Place of Business:

2499 GLADES RD
SUITE 210
BOCA RATON, FL 33431

Current Mailing Address:

2499 GLADES RD
BOCA RATON, FL 33431

New Mailing Address:

2499 GLADES RD
SUITE 210
BOCA RATON, FL 33431

FEI Number: 65-0020267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTOR, SAMUEL J
2499 GLADES RD
SUITE 210
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: CANTOR, SAMUEL J
Address: 3885 ST JAMES WAY
City-St-Zip: BOCA RATON, FL 33434

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: SAMUEL J. CANTOR

DPS

03/18/2011

Electronic Signature of Signing Officer or Director

Date