

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30774

FILED
Mar 20, 2009
Secretary of State

Entity Name: PREFERRED TITLE SERVICES, INC.

Current Principal Place of Business:

16451 NE 6TH AVENUE
N. MIAMI, FL 33162 US

New Principal Place of Business:

1961 NW 150 AVE # 103
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

16451 NE 6TH AVENUE
N. MIAMI BEACH, FL 33162 US

New Mailing Address:

1961 NW 150 AVE # 103
PEMBROKE PINES, FL 33028 US

FEI Number: 59-2978756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, STEVEN
16451 NE 6TH AVE.
N. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

ROTH, STEVEN
1961 NW 150 AVE # 103
PEMBROKE PINES, FL 33028 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:

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROTH, STEVEN M.,
Address: 16451 NE 6TH AVE
City-St-Zip: N. MAIMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROTH, STEVEN M.,
Address: 11961 NW 150 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: STEVEN M. ROTH

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date