

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029800

FILED
Jan 10, 2011
Secretary of State

Entity Name: CHARLOTTE PREFERRED REALTY SERVICES INC

Current Principal Place of Business:

950 TAMiami TRAIL
SUITE 101
PORT CHARLOTTE, FL 33959

New Principal Place of Business:

Current Mailing Address:

13442 SW PEMBROKE CIR N
LAKE SUZY, FL 34269 US

New Mailing Address:

FEI Number: 75-3031629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, CAROL J
950 TAMiami TRAIL
STE 101
PORT CHARLOTTE, FL 33953 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: DPST
Name: OKUN, NANCY
Address: 13442 SW PEMBROKE CIR N
City-St-Zip: LAKE SUZY, FL 34269 US

Title: DVP
Name: DUNN, CAROL J
Address: 950 TAMiami TR SUITE 101
City-St-Zip: PORT CHARLOTTE, FL 33953 US

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: NANCY OKUN

DPST

01/10/2011

Electronic Signature of Signing Officer or Director

Date