

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000054287

**FILED**  
**Nov 01, 2011**  
**Secretary of State**

**Entity Name:** PREFERRED MORTGAGE OF THE PALM BEACHES, INC.

**Current Principal Place of Business:**

110 WETTAW LANE #201  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

1690 RENAISSANCE COMMONS BLVD #1503  
BOYNTON BEACH, FL 33426

**Current Mailing Address:**

110 WETTAW LANE #201  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

1690 RENAISSANCE COMMONS BLVD #1503  
BOYNTON BEACH, FL 33426

**FEI Number:** 01-0696619

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCCORMICK, LEESA L  
110 WETTAW LANE #201  
NORTH PALM BEACH, FL 33408 US

**Name and Address of New Registered Agent:**

MCCORMICK, LEESA L  
1690 RENAISSANCE COMMONS BLVD #1503  
BOYNTON BEACH, FL 33426 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: \_\_\_\_\_

Electronic Signature of Registered Agent

11/01/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: MCCORMICK, LEESA L  
Address: 1690 RENAISSANCE COMMONS BLVD #1503  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP  
Name: WALTON, WILLIAM P JR  
Address: 1690 RENAISSANCE COMMONS BLVD #1503  
City-St-Zip: BOYNTON BEACH, FL 33426

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: LEESA MCCORMICK

PRES

11/01/2011

Electronic Signature of Signing Officer or Director

Date