

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053285

FILED
May 01, 2011
Secretary of State

Entity Name: PREFERRED PRODUCTS, INC.

Current Principal Place of Business:

1426 SUNNINGDALE WAY
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

194 BAYOU BEND ROAD
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 41-2099974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, HENRY G
194 BAYOU BEND ROAD
GROVELAND, FL 34736 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: MR
Name: REID, HENRY G
Address: 194 BAYOU BEND ROAD
City-St-Zip: GROVELAND, FL 34736

Title: D
Name: REID, HARLENE M
Address: 194 BAYOU BEND ROAD
City-St-Zip: GROVELAND, FL 34736

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: HENRY REID

MR.

05/01/2011

Electronic Signature of Signing Officer or Director

Date