

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053347

FILED
Mar 27, 2010
Secretary of State

Entity Name: PREFERRED CONSULTING, INC.

Current Principal Place of Business:

25356 LUCI DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

109 GRASSY RD
KEY LARGO, FL 33037

Current Mailing Address:

25356 LUCI DRIVE
BONITA SPRINGS, FL 34135

New Mailing Address:

109 GRASSY RD
KEY LARGO, FL 33037

FEI Number: 75-3115107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIVEN, DORIS
25356 LUCI DRIVE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

GIVEN, DORIS
109 GRASSY RD
KEY LARGO, FL 33037 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:

03/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GIVEN, DORIS F
Address: 109 GRASSY RD
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: GIVEN, MARK K
Address: 109 GRASSY RD
City-St-Zip: KEY LARGO, FL 33037

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: DORIS F GIVEN

P

03/27/2010

Electronic Signature of Signing Officer or Director

Date