

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114599

FILED
Apr 09, 2011
Secretary of State

Entity Name: PREFERRED MORTGAGE LENDING, INC.

Current Principal Place of Business:

2400 WINDING CREEK BLVD.
BLDG. 20 B # 101
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

2400 WINDING CREEK BLVD.
BLDG. 20 B # 101
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 32-0095746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNGLOVE, SUZEN
2400 WINDING CREEK BLVD.
BLDG. 20 B # 101
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

ST DALKE, SUZEN
2400 WINDING CREEK BLVD.
BLDG. 20 B # 101
CLEARWATER, FL 33761 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: SUZEN ST DALKE

04/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ST DALKE, SUZEN
Address: 2400 WINDING CREEK BLVD. BLDG 20B # 101
City-St-Zip: CLEARWATER, FL 33761

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: SUZEN ST DALKE

P

04/09/2011

Electronic Signature of Signing Officer or Director

Date