

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123020

FILED
Apr 12, 2011
Secretary of State

Entity Name: SUNCOAST PREFERRED INVESTMENT CORP.

Current Principal Place of Business:

11100 66TH ST N STE 40
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

280 8TH ST EAST
TIERRE VERDE, FL 33715

New Mailing Address:

11100 66TH ST N STE 40
LARGO, FL 33773

FEI Number: 56-2410659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, MICHAEL
280 8TH ST E
SAINT PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

RICHARDS, MICHAEL
355 1ST STREET WEST
TIERRE VERDE, FL 33715 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

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RICHARDS, MICHAEL
Address: 355 1ST STREET WEST
City-St-Zip: TIERRE VERDE, FL 33715

Title: VPD
Name: DIAZ, ROBERT
Address: 273 8TH AVE NORTH
City-St-Zip: TIERRE VERDE, FL 33715

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: MICHAEL RICHARDS

MR

04/12/2011

Electronic Signature of Signing Officer or Director

Date