

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000082506

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** PREFERRED COMPLIANCE SOLUTIONS, INC.

**Current Principal Place of Business:**

1613 13TH STREET  
ST. CLOUD, FL 34769

**New Principal Place of Business:**

**Current Mailing Address:**

1613 13TH STREET  
ST. CLOUD, FL 34769

**New Mailing Address:**

2815 BALLARD SCHOOL ROAD  
LA GRANGE, KY 40031

**FEI Number:** 20-1160796

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

APONTE, JOSE L  
5650 OLD QUEENS CT  
ST. CLOUD, FL 34772 US

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

APONTE, JOSE L  
1613 13TH STREET  
ST. CLOUD, FL 34769 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:** JOSE APONTE

02/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** APONTE, JOSE L  
**Address:** 2815 BALLARD SCHOOL ROAD  
**City-St-Zip:** LA GRANGE, KY 40031

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:** JOSE APONTE

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date