

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036946

FILED
Mar 10, 2009
Secretary of State

Entity Name: PREFERRED MAINTENANCE & CONSTRUCTION, INC.

Current Principal Place of Business:

4292 HWY 60 WEST
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 618
MULBERRY, FL 338600618

New Mailing Address:

FEI Number: 20-2490659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, GERALD F
1414 PIONEER DRIVE
LAKELAND, FL 33809 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORTON, GERALD F
Address: 1414 PIONEER DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: D () Delete
Name: EDWARDS, KEITH A
Address: 4569 LAKE KOTSA DRIVE
City-St-Zip: LAKE WALES, FL 33898

Title: D () Delete
Name: MAYO, DANIEL R
Address: 13031 SIMPSON RD
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: MORTON, GERALD F
Address: 1414 PIONEER DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: MR (X) Change () Addition
Name: EDWARDS, KEITH A
Address: 4569 LAKE KOTSA DRIVE
City-St-Zip: LAKE WALES, FL 33898

Title: MR (X) Change () Addition
Name: MAYO, DANIEL R
Address: 13031 SIMPSON RD
City-St-Zip: DOVER, FL 33527

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL R MAYO

MR

03/10/2009

Electronic Signature of Signing Officer or Director

_____ Date