

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036946

FILED
Mar 22, 2011
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 (X)

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

OFFICERS AND DIRECTORS:

Title: MR
Name: MORTON, GERALD F
Address: 1414 PIONEER DRIVE
City-St-Zip: LAKELAND, FL 33809

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

Title: MR
Name: MAYO, DANIEL R
Address: 13031 SIMPSON RD
City-St-Zip: DOVER, FL 33527

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: GERALD F. MORTON

PRES

03/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date