

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083443

FILED
May 02, 2011
Secretary of State

Entity Name: PREFERRED GENERAL PROPERTY SERVICES, INC.

Current Principal Place of Business:

4160 NW 21 STREET
UNIT E 115
LAUDERHILL, FL 33313 US

New Principal Place of Business:

456 E MELROSE CIRCLE
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

4160 NW 21 STREET
UNIT E 115
LAUDERHILL, FL 33313 US

New Mailing Address:

456 E MELROSE CIRCLE
FORT LAUDERDALE, FL 33312 US

FEI Number: 20-4085628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBECCA, JEAN
4160 NW 21 STREET
UNIT E 115
LAUDREHILL, FL 33313 US

Name and Address of New Registered Agent:

LIBECCA, JEAN
456 E MELROSE CIRCLE
FORT LAUDERDALE, FL 33312 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: JEAN LIBECCA

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIBECCA, JEAN
Address: 456 E MELROSE CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: JEAN LIBECCA

PRES

05/02/2011

Electronic Signature of Signing Officer or Director

Date