

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036746

FILED
May 01, 2011
Secretary of State

Entity Name: PREFERRED BRANDS, INC.

Current Principal Place of Business:

1414 KENSINGTON WOODS DR.
LUTZ, FL 33549 US

New Principal Place of Business:

4530 SMITH ROAD
CODEN, AL 36523 US

Current Mailing Address:

218 EAST BEARSS AVE. #355
TAMPA, FL 33613 US

New Mailing Address:

4530 SMITH ROAD
CODEN, AL 36523 US

FEI Number: 04-3849299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEROY, JAMES P
1414 KENSINGTON WOODS DR.
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

PEREZ, JAMES D
4530 SMITH ROAD
CODEN, FL 36523 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: JAMES D PEREZ

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, JAMES D
Address: 4530 SMITH ROAD
City-St-Zip: CODEN, AL 36523 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: JAMES D PEREZ

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date