

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036746

FILED
May 29, 2012
Secretary of State

Entity Name: PREFERRED BRANDS, INC.

Current Principal Place of Business:

215 S TESSLER DR
ST PETERSBURG BEACH, FL 33706

New Principal Place of Business:

215 S TESSIER DRIVE
ST PETERSBURG BEACH, FL 33706

Current Mailing Address:

215 S TESSLER DR
ST PETERSBURG BEACH, FL 33706

New Mailing Address:

215 S TESSIER DRIVE
ST PETERSBURG BEACH, FL 33706

FEI Number: 04-3849299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, KATHLEEN C
215 S TESSLER DR
ST PETERSBURG BEACH, FL 33706 US

Name and Address of New Registered Agent:

MORENO, KATHLEEN C
215 S TESSIER DR
ST PETERSBURG BEACH, FL 33706 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:

05/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MORENO, KATHLEEN C
Address: 215 S. TESSIER DR.
City-St-Zip: ST. PETE BEACH, FL 33706

Title: SVP
Name: MORENO, RAUL
Address: 215 S TESSIER DR
City-St-Zip: ST PETERSBURG BEACH, FL 33706

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: KATHLEEN C MORENO

P

05/29/2012

Electronic Signature of Signing Officer or Director

Date