

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047120

FILED
Feb 25, 2011
Secretary of State

Entity Name: PREFERRED ELECTRICAL CONSTRUCTION, INC.

Current Principal Place of Business:

1862 VICTORY PALM DRIVE
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

1862 VICTORY PALM DRIVE
EDGEWATER, FL 32141

New Mailing Address:

FEI Number: 20-8872402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, WILLIAM R JR.
1862 VICTORY PALM DRIVE
EDGEWATER, FL 32141 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: PTS
Name: JOHNSTON, WILLIAM R JR.
Address: 1862 VICTORY PALM DR
City-St-Zip: EDGEWATER, FL 32141

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: WILLIAM R JOHNSTON JR

PTS

02/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date