

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055875

FILED
Apr 24, 2008
Secretary of State

Entity Name: PRIMO PREFERRED PROPERTIES, INC.

Current Principal Place of Business:

1103 SNIVELY AVE
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 9227
WINTER HAVEN, FL 33883 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICHART, RICHARD
1103 SNIVELY AVE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

REICHART, JOSEPH F
1103 SNIVELY AVE
WINTER HAVEN, FL 33880 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: JOSEPH F REICHART

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REICHART, JOSEPH
Address: PO BOX 9227
City-St-Zip: WINTER HAVEN, FL 33883 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REICHART, JOSEPH F
Address: PO BOX 9227
City-St-Zip: WINTER HAVEN, FL 33883 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH F REICHART

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date