

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 16, 2011
Secretary of State

Entity Name: PREFERRED REALTY GROUP, INC.

Current Principal Place of Business:

3733 UNIVERSITY BLVD. WEST
SUITE 305A
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

3733 UNIVERSITY BLVD. WEST
SUITE 305A
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 26-3537117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSEMAN, WILLIAM R
3733 UNIVERSITY BLVD. WEST
SUITE 305A
JACKSONVILLE, FL 32217 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: PVST
Name: HUSEMAN, WILLIAM R
Address: 3733 UNIVERSITY BLVD. WEST, SUITE 305A
City-St-Zip: JACKSONVILLE, FL 32217

Title: D
Name: NEEDLE, DAVID A
Address: 3733 UNIVERSITY BLVD. WEST, SUITE 305A
City-St-Zip: JACKSONVILLE, FL 32217

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: DAVID NEEDLE

PVST

03/16/2011

Electronic Signature of Signing Officer or Director

Date