2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092769

Entity Name: PREFERRED REALTY GROUP, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-3537117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUSEMAN, WILLIAM R
3733 UNIVERSITY BLVD. WEST
SUITE 305A
JACKSONVILLE, FL 32217 US

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

in the State of Florida.

SIGNATURE: DAVID NEEDLE 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NEEDLE, DAVID A

Address: 3733 UNIVERSITY BLVD. WEST, SUTIE 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 D 04/30/2012