

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111170

FILED  
Apr 08, 2011  
Secretary of State

**Entity Name:** PREFERRED PROPERTY MANAGEMENT & INVESTMENT, INC.

**Current Principal Place of Business:**

1897 PALM BEACH LAKES BOULEVARD  
221  
WEST PALM BEACH, FL 33409 US

**New Principal Place of Business:**

**Current Mailing Address:**

1897 PALM BEACH LAKES BOULEVARD  
221  
WEST PALM BEACH, FL 33409 US

**New Mailing Address:**

**FEI Number:** 26-3952201

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ALLEN, ROBERT J  
3710 WHITEHALL DRIVE #305  
WEST PALM BEACH, FL 33401 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: P  
Name: ALLEN, ROBERT J  
Address: 3710 WHITEHALL DRIVE #305  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TREA  
Name: ALLEN, ROBERT J  
Address: 3710 WHITEHALL DRIVE #305  
City-St-Zip: WEST PALM BEACH, FL 33401

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: ROBERT J. ALLEN

PRES

04/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date