

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000018446

**FILED**  
**Feb 07, 2012**  
**Secretary of State**

**Entity Name:** PREFERRED REALTY EXECUTIVES, INC.

**Current Principal Place of Business:**

526 SW PORT ST LUCIE BLVD  
PORT ST LUCIE, FL 34953 US

**New Principal Place of Business:**

526 SW PORT SAINT LUCIE BLVD  
PORT ST LUCIE, FL 34953 US

**Current Mailing Address:**

526 SW PORT ST LUCIE BLVD  
PORT ST LUCIE, FL 34953 US

**New Mailing Address:**

526 SW PORT SAINT LUCIE BLVD  
PORT SAINT LUCIE, FL 34953 US

**FEI Number:** 26-4381317

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

OUELLETTE, ALINE  
9047 SHORT CHIP CIRCLE  
PORT ST LUCIE, FL 34986 US

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

OUELLETTE, ALINE  
9047 SHORT CHIP CIRCLE  
PORT SAINT LUCIE, FL 34986 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: \_\_\_\_\_

Electronic Signature of Registered Agent

02/07/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: OUELLETTE, ALINE  
Address: 9047 SHORT CHIP CIRCLE  
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

Title: VP  
Name: SPEARS, THOMAS  
Address: 9106 CHAMPIONS WAY  
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

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: ALINE OUELLETTE

PRES

02/07/2012

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

\_\_\_\_\_  
Date