

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P10000070985

1. Entity Name
THE PREFERRED INSTALLATION GROUP INC.



FILED

12 SEP 20 PM 5:19

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Principal Place of Business
328 NEW YORK AVENUE
ST. CLOUD, FL 34769

Mailing Address
328 NEW YORK AVENUE
ST. CLOUD, FL 34769

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

05042012

Chg-P

CR2E034 (12/11)

4. FEI Number
90-0604424

Applied For
Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PARKWAY
STE E4
WEST PALM BEACH, FL 33411

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 28, 2012**

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME COOK, MICHAEL
STREET ADDRESS 328 NEW YORK AVENUE
CITY- ST- ZIP ST. CLOUD, FL 34769 ☐ Delete

TITLE VPD
NAME COOK, MAUREEN
STREET ADDRESS 328 NEW YORK AVENUE
CITY- ST- ZIP ST. CLOUD, FL 34769 ☐ Delete

TITLE SD
NAME COOK, MELISSA
STREET ADDRESS 328 NEW YORK AVENUE
CITY- ST- ZIP ST. CLOUD, FL 34769 ☐ Delete

TITLE TD
NAME GLASHEEN, JENNIFER
STREET ADDRESS 328 NEW YORK AVENUE
CITY- ST- ZIP ST. CLOUD, FL 34769 ☐ Delete

TITLE TD
NAME COOK, KATHRYN
STREET ADDRESS 328 NEW YORK AVENUE
CITY- ST- ZIP ST. CLOUD, FL 34769 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ Change ☐ Addition
300239841953
09/20/12--01027--005 **158.75

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ Change ☐ Addition

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CITY- ST- ZIP ☐ Change ☐ Addition
SEP 20 2012
S. PRATHER

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Michael Cook Michael Cook 9/11/12 PreferredInstall@aol.com

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

E-MAIL ADDRESS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 7, 2012

THE PREFERRED INSTALLATION GROUP INC.
328 NEW YORK AVENUE
ST. CLOUD, FL 34769

SUBJECT: THE PREFERRED INSTALLATION GROUP INC.
Ref. Number: P10000070985

Please be advised, we have received your annual report/uniform business report for the above corporation; however, the report **has not been filed** and a copy is being returned for the following:

The fee to file the enclosed profit annual report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA 32314 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Stacy Prather
Document Specialist Supervisor

Letter Number: 212A00013560

Received
9/11/12 VIA U.S. MAIL
4 MONTHS PAST
THE POSTMARK DATE

9/12/12

To Whom it may concern-

Yesterday I received my
my annual report returned
to me for being incorrect.

Here is the corrected report
However, this letter ~~is~~ is
dated from BACK IN MAY!

Please acknowledge
receipt for this report.
Thank you -

Manner Cook
Preferred Airs taltatw Graphix
PreferredInstall@aol.com