

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071601

FILED
Jan 18, 2011
Secretary of State

Entity Name: PREFERRED PROPERTY SERVICE OF BROWARD, INC.

Current Principal Place of Business:

8102 SW 11 STREET
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

8102 SW 11 STREET
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

FEI Number: 27-3410612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LEGAIR LAW FIRM, P.A.
1601 N. PALM AVE.
SUITE 307
PEMBROKE PINES, FL 33026 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: SIMPSON, BARRINGTON
Address: 8102 SW 11 STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: S
Name: SIMPSON, BARRINGTON
Address: 8102 SW 11 STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: T
Name: SIMPSON, BARRINGTON
Address: 8102 SW 11 STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068 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: BARRINGTON SIMPSON

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date