

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000011719

FILED
Aug 28, 2012
Secretary of State

Entity Name: PREFERRED REAL ESTATE CONSULTANTS INC.

Current Principal Place of Business:

8543 SANDPIPER RIDGE AVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

P O BOX 46966
TAMPA, FL 33647

New Mailing Address:

FEI Number: 27-5136503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, GEORGE J
8543 SANDPIPER RIDGE AVE
TAMPA, FL 33647 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: PD
Name: CARTER, GEORGE J
Address: P O BOX 46966
City-St-Zip: TAMPA, FL 33647

Title: SD
Name: LEPARD, MELONIE
Address: P O BOX 46966
City-St-Zip: TAMPA, FL 33646

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: GEORGE J CARTER

PD

08/28/2012

Electronic Signature of Signing Officer or Director

Date