

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085111

FILED
Jan 06, 2011
Secretary of State

Entity Name: PREFERRED NURSING SERVICES, INC.

Current Principal Place of Business:

15300 JOG RD. #203
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

15300 JOG RD. #203
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 65-0700297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWAB, FRANCINE E PRES.
4886 TALLOWOOD LANE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SCHWAB, FRANCINE E PRES.
15300 JOG ROAD
DELRAY BEACH, FL 33446 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: FRANCINE SCHWAB

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHWAB, FRANCINE
Address: 4886 TALLOWOOD LANE
City-St-Zip: BOCA RATON, FL 33487

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: FRANCINE SCHWAB

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date