

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090417

FILED
Feb 17, 2012
Secretary of State

Entity Name: PREFERRED HOLDING COMPANY, INC.

Current Principal Place of Business:

2255 KILLEARN CENTER BLVD
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15339
TALLAHASSEE, FL 323175339 US

New Mailing Address:

FEI Number: 59-3485499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAGANELLA, JAMES
2514 MILLSTONE PLANTATION ROAD
TALLAHASSEE, FL 32312 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: DST
Name: MARTIN, KEITH
Address: 6337 GLASGOW DR.
City-St-Zip: TALLAHASSEE, FL 32312

Title: VPD
Name: WELLS, BYRON H
Address: 2819 FITZPATRICK DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: PD
Name: GRAGANELLA, JAMES A
Address: 2514 MILLSTONE PLANTATION ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: DIERUF, THOMAS A
Address: 4013 WHITE BLOSSOM ESTATES
City-St-Zip: LOUISVILLE, KY 40241

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: JAMES GRAGANELLA

PD

02/17/2012

Electronic Signature of Signing Officer or Director

Date