

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000052574

FILED
Apr 04, 2009
Secretary of State

Entity Name: 1ST. PREFERRED LENDING GROUP, INC.

Current Principal Place of Business:

2633 BIRCH TERR
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

2633 BIRCH TERR
DAVIE, FL 33330

New Mailing Address:

FEI Number: 65-0843809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, WENDY
2633 BIRCH TERRAACE
DAVIE, FL 33330 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: D () Delete
Name: PERKINS, WENDY
Address: 2633 BIRCH TERR
City-St-Zip: DAVIE, FL 33330

Title: VP () Delete
Name: PERKINS, CHELSEA D VICE PR
Address: 2633 BIRCH TERR
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: PERKINS, WENDY
Address: 2633 BIRCH TERR
City-St-Zip: DAVIE, FL 33330

Title: D (X) Change () Addition
Name: PERKINS, CHELSEA D VICE PR
Address: 2633 BIRCH TERR
City-St-Zip: DAVIE, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WENDY PERKINS

PVST

04/04/2009

Electronic Signature of Signing Officer or Director

Date