

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074362

FILED
Apr 11, 2012
Secretary of State

Entity Name: PALM BEACH PREFERRED PROPERTIES & INVESTMENTS, INC.

Current Principal Place of Business:

13264 54TH STREET NORTH
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

13264 54TH STREET NORTH
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0942815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: DALEY, SUSAN
Address: 13264 54TH STREET NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: V
Name: DALEY, SUSAN
Address: 13264 54TH STREET NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: SUSAN DALEY

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date