

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32137

FILED
Jan 27, 2009
Secretary of State

Entity Name: PREFERRED CONSTRUCTORS, INC.

Current Principal Place of Business:

W. H. WELLBORN
P.O. BOX 1740
HIGH SPRINGS, FL 32655

New Principal Place of Business:

W. H. WELLBORN
23008 N.W. 188TH ST.
HIGH SPRINGS, FL 32643

Current Mailing Address:

W. H. WELLBORN
P.O. BOX 1740
HIGH SPRINGS, FL 32655

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLBORN, WALTER H.
23008 NW 188 STR
HIGH SPRINGS, FL 32643 US

Name and Address of New Registered Agent:

WELLBORN, WALTER H
23008 NW 188 STR
HIGH SPRINGS, FL 32643 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: WALTER H WELLBORN

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WELLBORN, WALTER H.,
Address: 23008 N.W. 188TH ST.
City-St-Zip: HIGH SPRINGS, FL

Title: S () Delete
Name: WELLBORN, WALTER H.,
Address: 23008 NW 188 STR
City-St-Zip: HIGH SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WELLBORN, WALTER H
Address: 23008 N.W. 188TH ST.
City-St-Zip: HIGH SPRINGS, FL 32643

Title: S (X) Change () Addition
Name: WELLBORN, WALTER H
Address: 23008 NW 188 STR
City-St-Zip: HIGH SPRINGS, FL 32643

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: WALTER H WELLBORN

P

01/27/2009

Electronic Signature of Signing Officer or Director

Date