

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038343

Entity Name: POWER REFERRALS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

700 6TH STREET W
TIERRA VERDE, FL 33715

New Principal Place of Business:

345 COFFEE POT DRIVE NE
ST PETERSBURG, FL 33704

Current Mailing Address:

700 6TH STREET W
TIERRA VERDE, FL 33715

New Mailing Address:

345 COFFEE POT DRIVE NE
ST PETERSBURG, FL 33704

FEI Number: 59-3519583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAXLER, PAUL
201 2ND AVENUE N
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

TRAXLER, PAUL
345 COFFEE POT DRIVE NE
ST. PETERSBURG, FL 33704 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: _____

Electronic Signature of Registered Agent

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: TRAXLER, PAUL
Address: 345 COFFEE POT DRIVE NE
City-St-Zip: ST. PETERSBURG, FL 33704

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: PAUL A TRAXLER

Electronic Signature of Signing Officer or Director

PRES

02/18/2011

Date