2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J67675

Entity Name: REFERRAL REALTY GROUP, INC.

Current Principal Place of Business:

4200 GULF SHORE BLVD N NAPLES. FL 34103

Current Mailing Address:

1395 PANTHER LANE, STE 210 NAPLES, FL 34109 US

FEI Number: 59-2809949 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUTMAN, HOWARD 4200 GULF SHORE BLVD NORTH NAPLES, FL 34103 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 Date

Officer/Director Detail:

Title D Title DP

Name LUTGERT, SCOTT Name GUTMAN, HOWARD B

Address 4200 GULF SHORE BLVD N. Address 4200 GULFSHORE BLVD. N

City-State-Zip: NAPLES FL 34103 City-State-Zip: NAPLES FL 34103

Title VTS

Name BRINGARDNER, THOMAS AJR Address 4200 GULF SHORE BLVD. N.

City-State-Zip: NAPLES FL 34103

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: HOWARD B. GUTMAN

PRESIDENT

01/17/2014

FILED Jan 17, 2014

Secretary of State

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