

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002925

Entity Name: REFERRAL STARS, INC.

Current Principal Place of Business:

1263 GREEN OAK TRAIL
PORT CHARLOTTE, FL 33948

Current Mailing Address:

18686 MACGILL AVE.
PORT CHARLOTTE, FL 33948 US

FEI Number: 45-2022189

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICHARDS, BETTY-JO M
1263 GREEN OAK TRAIL
PORT CHARLOTTE, FL 33948 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 PRES
Name RICHARDS, BETTY-JO M
Address 1263 GREEN OAK TRAIL
City-State-Zip: PORT CHARLOTTE FL 33948

Title V
Name RICHARDS, JEFF
Address 1263 GREEN OAK TRAIL
City-State-Zip: PORT CHARLOTTE FL 33948

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: JEFF RICHARDS

VP

01/11/2016

Electronic Signature of Signing Officer/Director Detail

Date