

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005507

FILED
Jan 15, 2018
Secretary of State
CC7863201790

Entity Name: LAH REFERRAL, INC.

Current Principal Place of Business:

2850 CAHABA RD
MOUNTAIN BROOK, AL 35223

Current Mailing Address:

3648 W COUNTY HWY 30A
SANTA ROSA BEACH, FL 32459

FEI Number: 63-1123051

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MYER, REBA
3648 W COUNTY HWY 30A
SANTA ROSA BEACH, FL 32459 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 P
Name HUMPHRIES, S. MAURICE
Address 2850 CAHABA RD
City-State-Zip: MOUNTAIN BROOK AL 35223

Title V
Name CARRUTHERS, TOM
Address 2850 CAHABA RD
City-State-Zip: MOUNTAIN BROOK AL 35223

Title S
Name ROBINSON, CHARLES
Address 2850 CAHABA RD
City-State-Zip: MOUNTAIN BROOK AL 35223

Title T
Name GRAHAM, MIKE
Address 2850 CAHABA RD
City-State-Zip: MOUNTAIN BROOK AL 35223

Title DIRECTOR
Name WHITEHEAD, RONALD BRYAN
Address 3648 W COUNTY HWY 30A
City-State-Zip: SANTA ROSA BEACH FL 32459

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: S. MAURICE HUMPHRIES

PRESIDENT

01/15/2018

Electronic Signature of Signing Officer/Director Detail

Date