2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005507

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: Yes

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

FILED Jan 18, 2017

Secretary of State

CC1318622952

Officer/Director Detail:

Title P Title V

NameHUMPHRIES, S. MAURICENameCARRUTHERS, TOMAddress2850 CAHABA RDAddress2850 CAHABA RD

City-State-Zip: MOUNTAIN BROOK AL 35223 City-State-Zip: MOUNTAIN BROOK AL 35223

Title S Title T

NameROBINSON, CHARLESNameGRAHAM, MIKEAddress2850 CAHABA RDAddress2850 CAHABA RD

City-State-Zip: MOUNTAIN BROOK AL 35223 City-State-Zip: MOUNTAIN BROOK AL 35223

Title DIRECTOR Title DIRECTOR

Name MYER, REBA C Name WHITEHEAD, RONALD BRYAN Address 3648 W COUNTY HWY 30A 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

01/18/2017