

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J84525

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: WATSON REFERRAL REALTY, INC.

## Current Principal Place of Business:

6702 BEACH BLVD  
JACKSONVILLE, FL 32216

## New Principal Place of Business:

7821 DEERCREEK CLUB RD  
SUITE 201  
JACKSONVILLE, FL 32256 US

## Current Mailing Address:

6702 BEACH BLVD  
JACKSONVILLE, FL 32216

## New Mailing Address:

7821 DEERCREEK CLUB RD  
SUITE 201  
JACKSONVILLE, FL 32256 US

FEI Number: 59-2832327

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WATSON, WILLIAM A J  
7821 DEERCREEK CLUB RD  
SUITE 200  
JACKSONVILLE, FL 322563698 US

## Name and Address of New Registered Agent:

LANDSCHOOT, CARLOTTA  
7821 DEERCREEK CLUB RD  
SUITE 101  
JACKSONVILLE, FL 322563698 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: CARLOTTA LANDSCHOOT

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SANDERS, VALERIE W  
Address: 6702 BEACH BOULEVARD  
City-St-Zip: JACKSONVILLE, FL 32216

Title: D ( ) Delete  
Name: LANDSCHOOT, CARLOTTA  
Address: 3047 BISHOP ESTATES RD.  
City-St-Zip: JACKSONVILLE, FL 32259

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SANDERS, VALERIE W  
Address: 7821 DEERCREEK CLUB RD SUITE 201  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: D (X) Change ( ) Addition  
Name: LANDSCHOOT, CARLOTTA  
Address: 7821 DEERCREEK CLUB RD SUITE 101  
City-St-Zip: JACKSONVILLE, FL 32256 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOTTA LANDSCHOOT

D

04/08/2009

Electronic Signature of Signing Officer or Director

Date