

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J84525

FILED
Feb 14, 2011
Secretary of State

Entity Name: WATSON REFERRAL REALTY, INC.

Current Principal Place of Business:

7821 DEERCREEK CLUB RD
SUITE 201
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

7821 DEERCREEK CLUB RD
SUITE 201
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-2832327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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: VALERIE SANDERS

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date