

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90600

Entity Name: REFER-ALL, INC.

FILED  
Feb 24, 2009  
Secretary of State

**Current Principal Place of Business:**

% RAYMOND R. HUGHES  
5830 MIRROR LAKES BLVD.  
BOYNTON BEACH, FL 33437

**New Principal Place of Business:**

**Current Mailing Address:**

3540 FOREST HILL BV  
STE 202  
WEST PALM BEACH, FL 33406

**New Mailing Address:**

FEI Number: 65-0121661

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HUGHES, RAYMOND R.  
5830 MIRROR LAKES BLVD.  
BOYNTON BEACH, FL 33437 US

**Name and Address of New Registered Agent:**

STATZER, LORETTA M P  
3540 FOREST HILL BLVD  
STE 202  
WEST PALM BEACH, FL 33406 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: LORETTA M STATZER

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PVST ( ) Delete  
Name: STATZER, LORETTA M.,  
Address: 5133 PINEGROVE DR.  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D ( ) Delete  
Name: WILLOUGHBY, MARTHA ANN  
Address: 5830 MIRROR LAKES BLVD  
City-St-Zip: BOYNTON BEACH, FL 33437

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LORETTA M STATZER

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date