

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90600

Entity Name: REFER-ALL, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

% MARTHA ANN WILLOUGHBY
3542 DORA LANE
WEST PALM BEACH, FL 33417

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:

STATZER, LORETTA M P
3540 FOREST HILL BLVD
STE 202
WEST PALM BEACH, FL 33406 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: PVST
Name: STATZER, LORETTA M.
Address: 5133 PINEGROVE DR.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D
Name: WILLOUGHBY, MARTHA ANN
Address: 3542 DORA LANE
City-St-Zip: WEST PALM BEACH, FL 33417

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: LORETTA M STATZER

P

04/22/2011

Electronic Signature of Signing Officer or Director

_____ Date