2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03031

Entity Name: TOURTELOT BROTHERS REFERRAL GROUP, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
% RICHARD C. TOURTELOT 3000 66TH ST N SAINT PETERSBURG, FL 33713	

Current Mailing Address:	**New Mailing Address:**
% RICHARD C. TOURTELOT 3000 66TH ST N SAINT PETERSBURG, FL 33713	

FEI Number: 59-2962798   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
TOURTELOT, WILLIAM C 390 4TH ST. N. SAINT PETERSBURG, FL 33701 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: TOURTELOT, WILLIAM C, . Address: 390 4TH ST. N. City-St-Zip: ST PETERSBURG, FL 33701	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VD ( ) Delete Name: TOURTELOT, RICHARD D, . Address: 3000 66TH ST. N. City-St-Zip: ST.PETERSBURG, FL	Title: VP (X) Change ( ) Addition Name: TOURTELOT, RICHARD D, . Address: 3000 66TH ST. N. City-St-Zip: ST.PETERSBURG, FL

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: WILLIAM C. TOURTELOT   P   03/31/2009

          Electronic Signature of Signing Officer or Director   Date