

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007920

FILED
May 01, 2011
Secretary of State

Entity Name: PREFERRED REFERRALS NETWORKING, INC

Current Principal Place of Business:

2209 COLLIER PARKWAY
SUITE 111
LAND O' LAKES, FL 34639

New Principal Place of Business:

1628 DALE MABRY HIGHWAY
SUITE 108
LUTZ, FL 33548

Current Mailing Address:

2209 COLLIER PARKWAY
SUITE 111
LAND O' LAKES, FL 34639

New Mailing Address:

PO BOX 1472
LAND O' LAKES, FL 34639

FEI Number: 27-3382008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNSTON, EDNA L MRS.
3632 LAND O' LAKES BLVD
106-10
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

DUNSTON, EDNA L MRS.
1628 DALE MABRY HIGHWAY
SUITE 108
LUTZ, FL 33548 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUNSTON, EDNA L MRS.
Address: PO BOX 1472
City-St-Zip: LAND O' LAKES, FL 34639

Title: VP
Name: SALAND, LES MR.
Address: 1628 DALE MABRY HIGHWAY , SUITE 108
City-St-Zip: LUTZ, FL 33548

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDNA L. DUNSTON

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date