

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093821

FILED
Jun 28, 2009
Secretary of State

Entity Name: U.S. REAL ESTATE REFERRAL SERVICES, INC.

Current Principal Place of Business:

4933 TAMIAMI TRAIL NORTH, STE 200
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4933 TAMIAMI TRAIL NORTH, STE 200
NAPLES, FL 34103

New Mailing Address:

2270-D ANCHORAGE LANE
NAPLES, FL 34104

FEI Number: 94-1435188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STACKPOOLE, WILLIAM D
1100 6TH AVENUE SOUTH
SUITE 229A
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

STACKPOOLE, WILLIAM D
2270-D ANCHORAGE LANE
NAPLES, FL 34104 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:

06/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STACKPOOLE, WILLIAM D
Address: 1100 5TH AVE S SUITE 229A
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STACKPOOLE, WILLIAM D
Address: 2270-D ANCHORAGE LANE
City-St-Zip: NAPLES, FL 34104

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 D STACKPOOLE

D

06/28/2009

Electronic Signature of Signing Officer or Director

Date