

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034261

Entity Name: REALTY REFERRAL GROUP, INC.

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

125556 BRADY RD.
JACKSONVILLE, FL 32223

New Principal Place of Business:

12556 BRADY RD.
JACKSONVILLE, FL 32223

Current Mailing Address:

125556 BRADY RD.
JACKSONVILLE, FL 32223

New Mailing Address:

PO BOX 600794
ST JOHNS, FL 32260

FEI Number: 59-3718883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEINHASE, ULRICH
1637 RACE TRK RD STE126
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

LEINHASE, ULRICH
12556 BRADY RD
JACKSONVILLE, FL 32223 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:

02/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEINHASE, ULRICH
Address: 1637 RACE TRK RD STE 126
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEINHASE, ULRICH
Address: PO BOX 600794
City-St-Zip: ST JOHNS, FL 32260

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: ULRICH LEINHASE

P

02/20/2009

Electronic Signature of Signing Officer or Director

Date