

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034261

Entity Name: REALTY REFERRAL GROUP, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

12556 BRADY RD.
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

PO BOX 600794
ST JOHNS, FL 32260

New Mailing Address:

FEI Number: 59-3718983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEINHASE, ULRICH
12556 BRADY RD
JACKSONVILLE, FL 32223 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: P
Name: LEINHASE, ULRICH
Address: PO BOX 600794
City-St-Zip: ST JOHNS, FL 32260

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: ULRICH LEINHASE

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date