

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055856

FILED
Jan 09, 2010
Secretary of State

Entity Name: FLORIDA REFERRAL GROUP, INC.

Current Principal Place of Business:

13133 SPRING HILL DRIVE
SPRING HILL, FL 34609

New Principal Place of Business:

5455 SPRING HILL DRIVE
SPRING HILL, FL 34609

Current Mailing Address:

POB 1104
BROOKSVILLE, FL 346051104

New Mailing Address:

FEI Number: 59-3732723 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REIBER, SAM I
3821 HENDERSON BLVD
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SCHRAUT, GARY
Address: 702 SOUTH BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34601

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: GARY E. SCHRAUT

P

01/09/2010

Electronic Signature of Signing Officer or Director

Date