

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042551

FILED
Jan 07, 2009
Secretary of State

Entity Name: ROSSMAN REFERRAL REALTY, INC.

Current Principal Place of Business:

1207 N.W. 18TH ST.
CAPE CORAL, FL 33993

New Principal Place of Business:

1104 SE 46TH LANE #2
CAPE CORAL, FL 33904

Current Mailing Address:

1207 N.W. 18TH ST.
CAPE CORAL, FL 33993

New Mailing Address:

1104 SE 46TH LANE #2
CAPE CORAL, FL 33904

FEI Number: 01-0697572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSMAN, DENNIS
1207 NW 18TH ST
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

ROSSMAN, DENNIS
1104 SE 46TH LANE #2
CAPE CORAL, FL 33904 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSSMAN, DENNIS
Address: 1207 N.W. 18TH ST.
City-St-Zip: CAPE CORAL, FL 33993

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROSSMAN, DENNIS
Address: 1104 SE 46TH LANE #2
City-St-Zip: CAPE CORAL, FL 33904

Title: DVP () Change (X) Addition
Name: ROSSMAN, MICHELLE
Address: 1207 NW 18TH ST.
City-St-Zip: CAPE CORAL, FL 33993

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: DENNIS ROSSMAN

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date