

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000127101

Entity Name: TRISTAR REFERRALS, INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

300 SEBASTIN BLVD STE B
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

300 SEBASTIN BLVD STE B
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 02-0665112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, STEVEN W ESQ
1801 E COLONIAL DRIVE STE 101
ORLANDO, FL 32803 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: DV () Delete
Name: BILLERO, HOLLIE M
Address: 1843 S SANDPOINTE LANE
City-St-Zip: VERO BEACH, FL 32963

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: BILLERO, SUSAN B
Address: 1843 S SANDPOINTE LANE
City-St-Zip: VERO BEACH, FL 32963

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: SUSAN B. BILLERO

PRES

03/19/2008

Electronic Signature of Signing Officer or Director

Date