

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076031

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: AMERICAN REALTY REFERRALS, INC.

## Current Principal Place of Business:

1515 RIDGE WOOD AVE.  
HOLLY HILL, FL 32117 US

## New Principal Place of Business:

## Current Mailing Address:

1515 RIDGE WOOD AVE  
A  
DAYTONA BEACH, FL 32117 US

## New Mailing Address:

1515 RIDGE WOOD AVE  
A  
HOLLY HILL, FL 32117 US

FEI Number: 20-0099502

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOGUIDICE, JOE  
1515 RIDGE WOOD AVE STE A  
DAYTONA BEACH, FL 32117 US

## Name and Address of New Registered Agent:

LOGUIDICE, JOE  
1515 RIDGE WOOD AVE STE A  
HOLLY HILL, FL 32117 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:

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PINTO, CARLOS  
Address: 1515 RIDGE WOOD AVE  
City-St-Zip: DAYTONA BEACH, FL 32117 US

Title: D ( ) Delete  
Name: TAVZEL, JOANNE  
Address: 1515 RIDGEWOOD AVE.  
City-St-Zip: HOLLY HILL, FL 32117 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PINTO, CARLOS  
Address: 1515 RIDGE WOOD AVE  
City-St-Zip: HOLLY HILL, FL 32117 US

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

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: CARLOS PINTO

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date