

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000093729

FILED
Jul 24, 2008
Secretary of State

Entity Name: CONWAY REAL ESTATE REFERRALS, INC.

Current Principal Place of Business:

3708 SOUTH CONWAY ROAD
ORLANDO, FL 32812

New Principal Place of Business:

1351 MEETING PLACE
ORLANDO, FL 32814

Current Mailing Address:

3708 SOUTH CONWAY ROAD
ORLANDO, FL 32812

New Mailing Address:

20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801

FEI Number: 20-0187296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFLEIDERER, JANE E
1351 MEETING PL
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

HENDRY, STONER, CALANDRINO & BROWN, P.A.
20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 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: HENDRY, STONER, CALANDRINO & BROWN, P.A.

07/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: PFLEIDERER, JANE E
Address: 1351 MEETING PLACE
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SLONE, JANE E
Address: 1351 MEETING PLACE
City-St-Zip: ORLANDO, FL 32814

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: JANE E SLONE

P

07/24/2008

Electronic Signature of Signing Officer or Director

Date