2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093729

Entity Name: CONWAY REAL ESTATE REFERRALS, INC.

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3724 S. CONWAY RD, SUITE 102 ORLANDO, FL 32812

Current Mailing Address: 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: Name and Address of New Registered Agent:

HENDRY, STONER & 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: SLONE, JANE E

Address: 3724 S. CONWAY RD, SUITE 102

City-St-Zip: ORLANDO, FL 32812

Title: TREA

Name: ANTONIO RAYMUNDO, ANSELMO Address: 3724 S. CONWAY RD, SUITE 102

City-St-Zip: ORLANDO, FL 32812

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: JANE E. SLONE DP 04/16/2012