

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106122

FILED
Apr 12, 2012
Secretary of State

Entity Name: AUTO REFERRALS OF FLORIDA, INC.

Current Principal Place of Business:

440 N. MONROE STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

440 N. MONROE STREET
TALLAHASSEE, FL 32301 UN

Current Mailing Address:

P.O. BOX 4042
TALLAHASSEE, FL 323154042

New Mailing Address:

FEI Number: 20-0257469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKES, DONALD J
2905 DUFFTON LOOP
TALLAHASSEE, FL 32303 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: PD
Name: STOKES, DONALD J
Address: 2905 DUFFTON LOOP
City-St-Zip: TALLAHASSEE, FL 32303

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: DONALD STOKES

PD

04/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date