

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012440

Entity Name: AAA REFERRAL SERVICES, INC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

2410 WEST BAY DRIVE
LARGO, FL 33770

New Principal Place of Business:

2012 GOLD DUST CT
TRINITY, FL 34655

Current Mailing Address:

2410 WEST BAY DRIVE
LARGO, FL 33770

New Mailing Address:

2012 GOLD DUST CT
TRINITY, FL 34655

FEI Number: 54-2139352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONNENBERG INSURANCE SERVICES
2410 WEST BAY DRIVE
LARGO, FL 33770 US

Name and Address of New Registered Agent:

BENEFIT OPTIONS
2012 GOLD DUST CT
TRINITY, FL 34655 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: ANTHONY ALABNO JR

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ALBANO, ANTHONY A JR
Address: 2012 GOLD DUST CT.
City-St-Zip: TRINITY, FL 34655

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: ANTHONY A. ALBANO JR.

PRES

04/23/2010

Electronic Signature of Signing Officer or Director

Date