

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015224

FILED
Mar 10, 2009
Secretary of State

Entity Name: IBR REALTY AND REFERRAL, INC.

Current Principal Place of Business:

1035 N. COLLIER BLVD.
SUITE 312
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

953 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 US

Current Mailing Address:

1035 N. COLLIER BLVD.
SUITE 312
MARCO ISLAND, FL 34145 US

New Mailing Address:

953 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 US

FEI Number: 20-4230247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOLA, MARC
1035 N. COLLIER BLVD.
SUITE 312
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

SCOLA, MARCO
953 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 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: MARCO SCOLA

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCOLA, MARC
Address: 1035 N. COLLIER BLVD. SUITE 312
City-St-Zip: MARCO ISLAND, FL 34145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCOLA, MARCO
Address: 953 N. COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL 34145 US

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: MARCO SCOLA

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date