

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000091917

FILED
Nov 30, 2011
Secretary of State

Entity Name: PROFESSIONAL REAL ESTATE REFERRALS INC

Current Principal Place of Business:

1025 DOVE RD
KEY LARGO, FL 33037 US

New Principal Place of Business:

100460 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

Current Mailing Address:

1025 DOVE RD
KEY LARGO, FL 33037 US

New Mailing Address:

100460 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

FEI Number: 20-5197091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHT, HOLLY
1025 DOVE RD
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

HIGHT, HOLLY
100460 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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

11/30/2011

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: HIGHT, HOLLY
Address: 100460 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037 US

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: HOLLY HIGHT

PTS

11/30/2011

Electronic Signature of Signing Officer or Director

Date