

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000091917

FILED
Mar 20, 2012
Secretary of State

Entity Name: PROFESSIONAL REAL ESTATE REFERRALS INC

Current Principal Place of Business:

100460 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

New Principal Place of Business:

225 BRISTOL COURT
TAVERNIER, FL 33070 US

Current Mailing Address:

100460 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

New Mailing Address:

PO BOX 370604
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
100460 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

HIGHT, HOLLY
225 BRISTOL COURT
TAVERNIER, FL 33070 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: HOLLY HIGHT

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: HIGHT, HOLLY
Address: 225 BRISTOL COURT
City-St-Zip: TAVERNIER, FL 33070 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

03/20/2012

Electronic Signature of Signing Officer or Director

Date