

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115404

FILED
Apr 22, 2011
Secretary of State

Entity Name: EXPERT REFERRAL REALTY, INC.

Current Principal Place of Business:

552 N OLEANDER AVE
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

550 N OLEANDER AVE
DAYTONA BEACH, FL 32118 US

Current Mailing Address:

PO BOX 227
DAYTONA BEACH, FL 32115

New Mailing Address:

FEI Number: 20-5518250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, PATRICK
552 N OLEANDER AVE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

SULLIVAN, PATRICK
550 N OLEANDER AVE
DAYTONA BEACH, FL 32118 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

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SULLIVAN, PATRICK
Address: P. O. BOX 227
City-St-Zip: DAYTONA BEACH, FL 32115 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: PATRICK SULLIVAN

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date