

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127562

FILED
Apr 20, 2012
Secretary of State

Entity Name: VINTAGE PROPERTIES GROUP REFERRALS INC.

Current Principal Place of Business:

1900 HILLCREST STREET
ORLANDO, FL 32803 US

New Principal Place of Business:

2449 STONEVIEW ROAD
ORLANDO, FL 32806 US

Current Mailing Address:

1900 HILLCREST STREET
ORLANDO, FL 32803 US

New Mailing Address:

2449 STONEVIEW ROAD
ORLANDO, FL 32806 US

FEI Number: 20-5661420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILES, PAUL D
1900 HILLCREST STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

GILES, PAUL D
2449 STONEVIEW ROAD
ORLANDO, FL 32806 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: PAUL GILES

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GILES, PAUL D
Address: 2449 STONEVIEW ROAD
City-St-Zip: ORLANDO, FL 32806 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: PAUL GILES

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date