2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003902

Entity Name: CENTRAL-FLA REALTY REFERRALS, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

931 W. OAK STREET SUITE 102 917 EMMETT STREET KISSIMMEE, FL 34741 KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

931 W. OAK STREET SUITE 102 917 EMMETT STREET KISSIMMEE, FL 34741 KISSIMMEE, FL 34741

FEI Number: 68-0642164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICHOLS, WILLIAM C
931 W. OAK STREET SUITE 102
KISSIMMEE, FL 34741 US
NICHOLS, WILLIAM C
917 EMMETT STREET
KISSIMMEE, FL 34741 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: WILLIAM C. NICHOLS 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NICHOLS, WILLIAM C Address: 1920 N. EASY STREET City-St-Zip: KISSIMMEE, FL 34741

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: WILLIAM C. NICHOLS PRES 04/26/2012