2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062025

Entity Name: HOOK & LADDER REFERRAL SERVICES, INC.

FILED Apr 11, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5766 BRONX AVE STE A SARASOTA, FL 34231 **New Mailing Address: Current Mailing Address:** 5766 BRONX AVE STE A SARASOTA, FL 34231 FEI Number: 26-0333531 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: PERRY, GREGORY B. 2406 15TH AVE W BRADENTON, FL 34205 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 Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 HOWELL, WILLIAM W

 Address:
 5549 EASTWIND DRIVE

 City-St-Zip:
 SARASOTA, FL 34233

Title: VSTD

 Name:
 PERRY, GREGORY B

 Address:
 2406 15TH AVE W

 City-St-Zip:
 BRADENTON, FL 34205

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: GREGORY B. PERRY VP 04/11/2012