

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066142

FILED
Jan 06, 2011
Secretary of State

Entity Name: ANNE ROGERS REALTY REFERRAL GROUP, INC.

Current Principal Place of Business:

1822 EDGEWATER DRIVE
STE B.
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

1822 EDGEWATER DRIVE
STE B.
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 26-0397272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, ANNE R
1131 COUNTRY CLUB DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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: P
Name: ROGERS, ANNE R
Address: 1131 COUNTRY CLUB DRIVE
City-St-Zip: ORLANDO, FL 32804 US

Title: VP
Name: ROGERS, ARTHUR H
Address: 1131 COUNTRY CLUB DRIVE
City-St-Zip: ORLANDO, FL 32804 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: ANNE R. ROGERS

P

01/06/2011

Electronic Signature of Signing Officer or Director

_____ Date