

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107049

FILED
Apr 22, 2011
Secretary of State

Entity Name: ACTION 100 REALTY REFERRAL SERVICES, INC.

Current Principal Place of Business:

27642 CASHFORD CIRCLE
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

Current Mailing Address:

25408 TRADEWINDS DRIVE
LAND O'LAKES, FL 34639 US

New Mailing Address:

27642 CASHFORD CIRCLE
WESLEY CHAPEL, FL 33544 US

FEI Number: 26-1139001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, EDWARD C
25408 TRADEWINDS DRIVE
LAND O'LAKES, FL 34639 US

Name and Address of New Registered Agent:

ANDERSON, EDWARD C
27642 CASHFORD CIRCLE
WESLEY CHAPEL, FL 33544 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: EDWARD ANDERSON

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDERSON, EDWARD C
Address: 27642 CASHFORD CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: S/T
Name: ANDERSON, EDWARD C
Address: 27642 CASHFORD CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33544 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: EDWARD ANDERSON

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date