

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096183

FILED
Feb 17, 2011
Secretary of State

Entity Name: MINGER REAL ESTATE REFERRALS, INC.

Current Principal Place of Business:

1350 E. JOHN SIMS PARKWAY
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

1350 E. JOHN SIMS PARKWAY
NICEVILLE, FL 32578 US

New Mailing Address:

FEI Number: 26-3656613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINGER, JOHN W JR
1201 EGLIN PARKWAY
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

MINGER, JOHN W JR
1350 E JOHN SIMS PKWY
NICEVILLE, FL 32578 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: JOHN W. MINGER JR

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MINGER, JOHN W JR.
Address: 1350 E. JOHN SIMS PARKWAY
City-St-Zip: NICEVILLE, FL 32578 US

Title: SEC
Name: MINGER, JOHN W JR.
Address: 1350 E. JOHN SIMS PARKWAY
City-St-Zip: NICEVILLE, FL 32578 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: JOHN W. MINGER JR

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date