

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097188

FILED
Jun 14, 2011
Secretary of State

Entity Name: REFERRAL AGENTS OF LAKE COUNTY INC.

Current Principal Place of Business:

34020 PARKVIEW DR
EUSTIS, FL 32736

New Principal Place of Business:

Current Mailing Address:

34020 PARKVIEW DR
EUSTIS, FL 32736

New Mailing Address:

FEI Number: 30-0511161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, EVANGELYN
34020 PARKVIEW DR.
EUSTIS, FL 32736 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: D/P
Name: BERRY, EVANGELYN
Address: 34020 PARKVIEW DR.
City-St-Zip: EUSTIS, FL 32736

Title: /VP
Name: BERRY, EARL
Address: 34020 PARKVIEW DR.
City-St-Zip: EUSTIS, FL 32736

Title: S
Name: BERRY, EVANGELYN
Address: 34020 PARKVIEW AVE.
City-St-Zip: EUSTIS, FL 32736

Title: T
Name: BERRY, EARL
Address: 34020 PARKVIEW AVE.
City-St-Zip: EUSTIS, FL 32736

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: EVANGELYN BERRY

D/P

06/14/2011

Electronic Signature of Signing Officer or Director

Date