

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101028

Entity Name: GAFF'S REFERRALS, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

411 DUNLAWTON AVENUE
SUITE 2
PORT ORANGE, FL 32127

New Principal Place of Business:

415 DUNLAWTON AVENUE
PORT ORANGE, FL 32127

Current Mailing Address:

5808 NOB HILL BLVD
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 26-3709297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONYA L. LANEY, C.P.A.
5131 S. RIDGEWOOD AVENUE
SUITE A
PORT ORANGE, FL 32127 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: PVST
Name: DAVIS, ANDREA
Address: 5808 NOB HILL BLVD.
City-St-Zip: PORT ORANGE, FL 32127

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: ANDREA DAVIS

PVST

03/17/2011

Electronic Signature of Signing Officer or Director

Date