

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104397

FILED
Jan 30, 2009
Secretary of State

Entity Name: REALTY REFERRAL ALLIANCE, INC.

Current Principal Place of Business:

101 SOUTH WYMORE ROAD
SUITE 127
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

101 SOUTH WYMORE ROAD
SUITE 127
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 94-3455356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADKINS, JOSEPH
211 CONSTITUTION WAY
WINTER SPRINGS, FL 32708 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADKINS, JOSEPH
Address: 211 CONSTITUTION WAY
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VP (X) Delete
Name: ADKINS, KATHLEEN
Address: 35241 HARBOR SHORES ROAD
City-St-Zip: LEESBURG, FL 34788 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH ADKINS

P

01/30/2009

Electronic Signature of Signing Officer or Director

Date