

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077599

FILED
Feb 24, 2011
Secretary of State

Entity Name: MCINNIS REALTY REFERRAL COMPANY, INC.

Current Principal Place of Business:

11481 OLD ST. AUGUSTINE ROAD
SUITE 201C NORTH
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

11481 OLD ST. AUGUSTINE ROAD
SUITE 201C NORTH
JACKSONVILLE, FL 32258

New Mailing Address:

P O BOX 600245
JACKSONVILLE, FL 32260

FEI Number: 90-0630928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINNIS, LINDA
11481 OLD ST. AUGUSTINE ROAD
SUITE 201C
JACKSONVILLE, FL 32258 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: PSTD
Name: MCINNIS, LINDA
Address: 11481 OLD ST. AUGUSTINE ROAD, STE 201 C
City-St-Zip: JACKSONVILLE, FL 32258

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: LINDA MCINNIS

PSTD

02/24/2011

Electronic Signature of Signing Officer or Director

Date