

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079602

Entity Name: ISLAND REFERRALS, INC.

FILED
Mar 31, 2012
Secretary of State

Current Principal Place of Business:

636 KINGSLEY AVENUE
ORANGE PARK, FL 32073

New Principal Place of Business:

667 KINGSLEY AVENUE
ORANGE PARK, FL 32073

Current Mailing Address:

636 KINGSLEY AVENUE
ORANGE PARK, FL 32073

New Mailing Address:

667 KINGSLEY AVENUE
ORANGE PARK, FL 32073

FEI Number: 30-0648278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, PAMELA A
636 KINGSLEY AVENUE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

WELCH, PAMELA A
667 KINGSLEY AVENUE
ORANGE PARK, FL 32073 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:

Electronic Signature of Registered Agent

03/31/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WELCH, PAMELA A
Address: 667 KINGSLEY AVENUE
City-St-Zip: ORANGE PARK, FL 32073

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: PAMELA A. WELCH

PRES

03/31/2012

Electronic Signature of Signing Officer or Director

Date