

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086954

FILED
Mar 24, 2011
Secretary of State

Entity Name: ANCLOTE KEY REALTY REFERRAL,INC.

Current Principal Place of Business:

27 E. ORANGE ST
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

27 E. ORANGE ST
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 27-3773780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECK-KLIMIS, YVY
27 E. ORANGE ST
TARPON SPRINGS, FL 34689 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: P/D
Name: PECK-KLIMIS, YVY
Address: 27 E. ORANGE ST
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: VP
Name: KLIMIS, JASON N P.A.
Address: 27 E. ORANGE ST.
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: YVY PECK-KLIMIS

PD

03/24/2011

Electronic Signature of Signing Officer or Director

Date