

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044013

Entity Name: KEIM REFERRAL, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

802 SE 47TH TERRACE
CAPE CORAL, FL 33904 US

New Principal Place of Business:

4821 CORONADO PKWY.
CAPE CORAL, FL 33904 US

Current Mailing Address:

802 SE 47TH TERRACE
CAPE CORAL, FL 33904 US

New Mailing Address:

4821 CORONADO PKWY.
CAPE CORAL, FL 33904 US

FEI Number: 65-0598233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYERS, ROBERT J
3536 SE 18TH AVENUE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

HAAG, KEVIN
4821 CORONADO PKWY
CAPE CORAL, FL 33904 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: KEVIN HAAG

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AYERS, ROBERT J
Address: 3536 SE 18TH AVE
City-St-Zip: CAPE CORAL, FL 33904

Title: D
Name: HAAG, KEVIN
Address: 4821 CORONADO PKWY
City-St-Zip: CAPE CORAL, FL 33904

Title: D
Name: LETENDRE, GLORIA G
Address: 4821 CORONADO PKWY
City-St-Zip: CAPE CORAL, FL 33904

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: KEVIN HAAG

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date