

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035020

FILED
Aug 03, 2010
Secretary of State

Entity Name: SOUTHERN REFERRAL SERVICES, INC.

Current Principal Place of Business:

127 PALAFOX PLACE, STE 200
PENSACOLA, FL 32502

New Principal Place of Business:

4475 BAYOU BLVD
PENSACOLA, FL 32503

Current Mailing Address:

127 PALAFOX PLACE, STE 200
PENSACOLA, FL 32502

New Mailing Address:

4475 BAYOU BLVD
PENSACOLA, FL 32503

FEI Number: 59-3570564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNON, DENIS
127 PALAFOX PLACE STE 200
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

MCKINNON, DENIS A JR
4475 BAYOU BLVD
PENSACOLA, FL 32503 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: DENIS A MCKINNON, JR

08/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SMITH, RICHARD A
Address: 4475 BAYOU BLVD
City-St-Zip: PENSACOLA, FL 32503

Title: D
Name: WILLIAMS, JOHN R
Address: 4475 BAYOU BLVD
City-St-Zip: PENSACOLA, FL 32503

Title: ST
Name: MCKINNON, DENIS A JR
Address: 4475 BAYOU BLVD
City-St-Zip: PENSACOLA, FL 32503

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: DENIS A. MCKINNON, JR

S/T

08/03/2010

Electronic Signature of Signing Officer or Director

Date