2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035020

Entity Name: SOUTHERN REFERRAL SERVICES, INC.

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4475 BAYOU BLVD PENSACOLA, FL 32503

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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.

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SIGNATURE: Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

Title: PRES

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

Title:

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 ST 03/31/2011