

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103885

FILED
Feb 10, 2009
Secretary of State

Entity Name: KW REFERRAL SERVICES INC.

Current Principal Place of Business:

2119 W. BRANDON BLVD
STE A
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

2119 W. BRANDON BLVD
STE A
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-3621488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, PATRICIA A
3502 HENDERSON BLVD
STE 300
TAMPA, FL 33609 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CHADWICK, KEVIN L
Address: 3502 HENDERSON BLVD #300
City-St-Zip: TAMPA, FL 33609

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MORRISON, PATRICIA A
Address: 3502 HENDERSON BLVD #300
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA A. MORRISON

VP

02/10/2009

Electronic Signature of Signing Officer or Director

_____ Date