

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S16014

FILED
Apr 12, 2012
Secretary of State

Entity Name: AA REFERRAL COMPANY, INC.

Current Principal Place of Business:

8917 W OAKLAND PARK BLVD
SUNRISE, FL 33351

New Principal Place of Business:

7805 W. COMMERCIAL BLVD.
TAMARAC, FL 33351

Current Mailing Address:

8917 W OAKLAND PARK BLVD
SUNRISE, FL 33351

New Mailing Address:

7805 W. COMMERCIAL BLVD.
TAMARAC, FL 33351

FEI Number: 65-0236100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DONNA C
8917 W OAKLAND PARK BLVD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

THOMAS, DONNA C
7805 W. COMMERCIAL BLVD.
TAMARAC, FL 33351 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: DONNA C THOMAS

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSDP
Name: THOMAS, DONNA
Address: 7805 W. COMMERCIAL BLVD.
City-St-Zip: TAMARAC, FL 33351

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: DONNA C THOMAS

VSDP

04/12/2012

Electronic Signature of Signing Officer or Director

Date