

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18812

FILED
Mar 26, 2009
Secretary of State

Entity Name: EXCLUSIVELY REFERRALS ONLY, INC.

Current Principal Place of Business:

129 CENTER ST.
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

129 CENTER ST.
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0237301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEBOK, SUSAN C.
129 CENTER STREET
JUPITER, FL 33458 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: PTD () Delete
Name: SEBOK, SUSAN C.,
Address: 4922 GRASSLEAF DR
City-St-Zip: WEST PALM BEACH, FL 33415

Title: S () Delete
Name: SEBOK, SUSAN, C.,
Address: 4922 GRASSLEAF DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SEBOK, SUSAN C.,
Address: 4922 GRASSLEAF DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

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: SUSAN C. SEBOK

PTD

03/26/2009

Electronic Signature of Signing Officer or Director

Date