

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S96647

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** M & M REFERRAL REALTY, INC.

**Current Principal Place of Business:**

470 STATE ROAD 436  
CASSELBERRY, FL 32707 US

**New Principal Place of Business:**

35007 THLL HLL ROAD  
EUSTIS, FL 32736 US

**Current Mailing Address:**

470 STATE ROAD 436  
CASSELBERRY, FL 32707 US

**New Mailing Address:**

P.O. BOX 1477  
GOLDENROD, FL 32733 US

**FEI Number:** 59-3096725

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MEEKS, CALVIN JACK  
470 STATE ROAD 436  
CASSELBERRY, FL 32707 US

**Name and Address of New Registered Agent:**

MEEKS, CALVIN JACK  
35007 THRILL HILL ROAD  
EUSTIS, FL 32736 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:

02/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MEEKS, CALVIN JACK  
Address: 35007 THRILL HILL ROAD  
City-St-Zip: EUSTIS, FL 32736

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: CALVIN J. MEEKS

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date