

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S96647

FILED
Jan 18, 2012
Secretary of State

Entity Name: M & M REFERRAL REALTY, INC.

Current Principal Place of Business:

35007 THLL HLL ROAD
EUSTIS, FL 32736 US

New Principal Place of Business:

35007 THRILL HLL ROAD
EUSTIS, FL 32736 US

Current Mailing Address:

P.O. BOX 1477
GOLDENROD, FL 32733 US

New Mailing Address:

4962 N PINE AVE
WINTER PARK, FL 32792 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
35007 THRILL HILL ROAD
EUSTIS, FL 32736 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

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

01/18/2012

Electronic Signature of Signing Officer or Director

Date