

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45100

FILED
Mar 24, 2011
Secretary of State

Entity Name: DOWNING-FRYE REFERRAL NETWORK (REALTY), INC.

Current Principal Place of Business:

3411 TAMIAMI TRAIL NORTH
#100
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

3411 TAMIAMI TRAIL NORTH
#100
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 65-0345047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRYE, DAVID E.
3411 TAMIAMI TRAIL NORTH
#100
NAPLES, FL 34103 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: P
Name: FRYE, DAVID E.
Address: 3411 TAMIAMI TRAIL NORTH #100
City-St-Zip: NAPLES, FL 34103

Title: VP
Name: WALKER, TERESE
Address: 2413 55TH ST SW
City-St-Zip: NAPLES, FL 34116

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: TERESE M. WALKER

VP

03/24/2011

Electronic Signature of Signing Officer or Director

Date