

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G50381

Entity Name: AMERICAN REAL ESTATE REFERRALS, INC.

Current Principal Place of Business:

1270 N. EGLIN PARKWAY
SHALIMAR, FL 32579

Current Mailing Address:

1270 N. EGLIN PARKWAY
SHALIMAR, FL 32579

FEI Number: 59-2302710

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRAZIER, GLORIA K.
1270 N. EGLIN PARKWAY
SHALIMAR, FL 32579 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name POWELL, FARRIS L.
Address 1270 N. EGLIN PKWY.
City-State-Zip: SHALIMAR FL

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: GLORIA K. FRAZIER

R/A

04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date