

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 288756

Entity Name: QUAIL RUN, INC.

FILED
Jun 25, 2010
Secretary of State

Current Principal Place of Business:

2445 EBER BLVD.
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

2445 EBER BLVD.
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-1118030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANCILIA, JOHN R
1800 WEST HIBISCUS BLVD.
SUITE 138
MELBOURNE, FL 32902 US

Name and Address of New Registered Agent:

KANCILIA, JOHN R
1795 W. NASA BLVD.
SUITE 138
MELBOURNE, FL 32901 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

06/25/2010

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RYALL, ROGER
Address: 2445 EBER BLVD
City-St-Zip: MELBOURNE, FL

Title: STD
Name: RYALL, BOBBIE
Address: 2445 EBER BLVD
City-St-Zip: MELBOURNE, FL

Title: V
Name: RYALL, ROBERT
Address: 2445 EBER BLVD
City-St-Zip: MELBOURNE, FL 32904

Title: V
Name: RYALL, JOSPEH
Address: 2445 EBER BLVD
City-St-Zip: MELBOURNE, FL 32904

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: ROGER K. RYALL

Electronic Signature of Signing Officer or Director

PRES

06/25/2010

Date