

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 314788

Entity Name: MICHAEL QUILL, INC.

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

122 DIXIE LN
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

122 DIXIE LN
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 59-0808129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, EDDIE O
4090 SHERIDAN AVENUE
COCOA, FL 32926 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILL, EDDIE O
Address: 4090 SHERIDAN AVENUE
City-St-Zip: COCOA, FL 32926

Title: T () Delete
Name: WILLIAMS, ADAMS
Address: 4720 BYRON ST.
City-St-Zip: COCOA, FL 32927

Title: VP () Delete
Name: SMITH, KEVIN P
Address: 350 DUET ST
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, KEVIN P
Address: 1881 ADMIRALTY BLVD.
City-St-Zip: ROCKLEDGE, FL 32955

Title: T (X) Change () Addition
Name: GOLD, LARRY D
Address: 3206 HIGHPOINT DRIVE
City-St-Zip: COCOA, FL 32926

Title: VP (X) Change () Addition
Name: ADAMS, WILLIAM -
Address: 4720 BYRON STREET
City-St-Zip: COCOA, FL 32927

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN P. SMITH

P

02/29/2008

Electronic Signature of Signing Officer or Director

_____ Date