2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 698407

FILED Feb 13, 2009 Secretary of State

Entity Name: QUAIL RIDGE DEVELOPERS, INC.

Current Principal Place of Business: New Principal Place of Business:

6000 CO HWY 278 125 N. DAVIS LANE #11

DEFUNIAK SPGS, FL 32435 US DEFUNIAK SPGS, FL 32433 US

Current Mailing Address: New Mailing Address:

P O BOX 1584

DEFUNIAK SPRINGS, FL 32435 US

FEI Number: 59-2113683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCORMICK, FRANKIE L MCCORMICK, LISA 6000 CO. HWY 278 MCCORMICK, LISA 125 N. DAVIS LANE #11

DE FUNIAK SPRGS, FL 32435 US DE FUNIAK SPRGS, FL 32433 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: LISA S. MCCORMICK 02/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: P (X) Change () Addition

Name: MCCORMICK, GERALD D
Address: 432 TEELINVILLE DR

Name: MCCORMICK, GERALD D
Address: 432 TEELINVILLE DR

City-St-Zip: DEFUNIAK SPRINGS, FL 32435 City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: DS () Delete Title: () Change () Addition

 Name:
 MCCORMICK, FRANKIE L
 Name:

 Address:
 6000 CO. HWY 278
 Address:

 City-St-Zip:
 DEFUNIAK SPRINGS, FL
 City-St-Zip:

Title: VD () Delete Title: VP (X) Change () Addition

 Name:
 MCCORMICK, LISA S
 Name:
 MCCORMICK, LISA S

 Address:
 432 TEELINVILLE DR
 Address:
 432 TEELINVILLE DR

City-St-Zip: DEFUNIAK SPRINGS, FL 32435 City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: LISA S. MCCORMICK VP 02/13/2009