2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754016

Entity Name: QUAILWOOD HOLDING CORPORATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
188 E. COWPEN LK ROAD HAWTHORNE, FL 32640 US	

Current Mailing Address:	**New Mailing Address:**
188 E. COWPEN LK ROAD HAWTHORNE, FL 32640 US	

FEI Number: FEI Number Applied For ( )   FEI Number Not Applicable (X)   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
RAAB, HERMANN 188 E COOPER LAKE RODEO HAWTHORNE, FL 32640 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

OFFICERS AND DIRECTORS:

Title:	PD ( ) Delete
Name:	RAAB, HERMANN K.,
Address:	188 E. COWPEN LAKE ROAD
City-St-Zip:	HAWTHORNE, FL 32640

Title:	D ( ) Delete
Name:	STORTZ, ROBERT
Address:	709 NE COUNTY RD 234
City-St-Zip:	GAINESVILLE, FL 32641

Title:	D ( ) Delete
Name:	DAVIS, TESSA
Address:	109 SANDY BCH LDNG
City-St-Zip:	HAWTHORNE, FL 32640

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

Title:	D (X) Change ( ) Addition
Name:	STORTZ, ROBERT
Address:	3560 SW 63 LN
City-St-Zip:	GAINESVILLE, FL 32608

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HERMANN K. RAAB   PD   01/29/2009

Electronic Signature of Signing Officer or Director   Date