

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002567

FILED
Jan 19, 2012
Secretary of State

Entity Name: THE QUARLES AGENCY OF GEORGIA, INC.

Current Principal Place of Business:

506 ROSWELL ST., SUITE 240
MARIETTA, GA 30060

New Principal Place of Business:

Current Mailing Address:

506 ROSWELL ST., SUITE 240
MARIETTA, GA 30060

New Mailing Address:

FEI Number: 58-1575344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, JANIS
2758 EASTWIND DRIVE
FERNANDINA BCH, FL 32034 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

OFFICERS AND DIRECTORS:

Title: PC
Name: HOYT, WILLIAM T
Address: 506 ROSWELL ST., SUITE 240
City-St-Zip: MARIETTA, GA 30060

Title: SVVC
Name: BILTON, JOHN F
Address: 506 ROSWELL ST., SUITE 240
City-St-Zip: MARIETTA, GA 30060

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: JOHN F. BILTON

SECR

01/19/2012

Electronic Signature of Signing Officer or Director

Date