

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G45655

FILED
Mar 26, 2012
Secretary of State

Entity Name: VERN QUIGLEY REAL ESTATE, INC.

Current Principal Place of Business:

5930 MELALEUCA LANE
GREENACRES, FL 33463

New Principal Place of Business:

1570 MEDITERRANEAN RD
WEST PALM BEACH, FL 33406

Current Mailing Address:

5930 MELALEUCA LN
GREEN ACRES, FL 33463

New Mailing Address:

1570 MEDITERRANEAN RD
WEST PALM BEACH, FL 33406

FEI Number: 59-2299002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIGLEY, VERN
5930 MELALEUCA LN
GREEN ACRES, FL 33463 US

Name and Address of New Registered Agent:

QUIGLEY, VERN
1570 MEDITERRANEAN RD
WEST PALM BEACH, FL 33406 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:

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: QUIGLEY, VERN
Address: 1570 MEDITERRANEAN RD
City-St-Zip: WEST PALM BEACH, FL 33406

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: VERN QUIGLEY

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date