

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05471

FILED
May 01, 2012
Secretary of State

Entity Name: QUAIL CORPORATION

Current Principal Place of Business:

21250 SW 167 AVE
GOULDS, FL 331874302 US

New Principal Place of Business:

Current Mailing Address:

3602 18TH AVENUE WEST
BRADENTON, FL 34205 US

New Mailing Address:

410 NORIAS ROAD
THOMASVILLE, GA 31792 US

FEI Number: 65-0139475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGREGOR, WILLIAM R
3602 18TH AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

MCGREGOR, WILLIAM R
410 NORIAS ROAD
THOMASVILLE, FL 31792 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCGREGOR, WILLIAM R
Address: 410 NORIAS ROAD
City-St-Zip: THOMASVILLE, GA 31792

Title: VD
Name: HAGAN, DONALD M
Address: 7980 S.W. 173RD TERRACE
City-St-Zip: MIAMI, FL

Title: STD
Name: HAGAN, JOSEPH E
Address: 7604 S.W. 179TH TERRACE
City-St-Zip: MIAMI, FL

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: WILLIAM R. MCGREGOR

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date