

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L94222

FILED
Mar 26, 2012
Secretary of State

Entity Name: QUIET WATERS REALTY CO., INC.

Current Principal Place of Business:

4335 W 8 ST
APT F
BOCA RATON, FL 33432 US

New Principal Place of Business:

433 W 8 ST
APT F
BOCA RATON, FL 33432 US

Current Mailing Address:

433 SW 8TH ST
APT F
BOCA RATON, FL 33432 US

New Mailing Address:

433 W 8 ST
APT F
BOCA RATON, FL 33432 US

FEI Number: 65-0223807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEBBINS, LARRY
112 IBISCATER
ROYAL PALM BEACH, FL 33411 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: PD
Name: SEIBERT, NINA W
Address: 433 SW 8TH ST APT F
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: STEBBINS, SCOTT A
Address: 433 SW 8TH ST APT F
City-St-Zip: BOCA RATON, FL 33432

Title: ST
Name: SEIBERT, NINA W
Address: 433 SW 8TH ST APT F
City-St-Zip: BOCA RATON, FL 33432

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: NINA W. SEIBERT

PD

03/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date