2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2012
Secretary of State

DOCUMENT# P01000081559

Entity Name: LIVING QUARTERS, INC.

Current Principal Place of Business:

4801 DECATUR CIRCLE
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

4801 DECATUR CIRCLE
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 59-3744143 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FADDEN, LORRAINE M
4801 DECATUR CIRCLE
MELBOUNRE, FL 32934 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: VPT
Name: STRONG, MICHAEL G
Address: 2855 ROCK CREEK CIRCLE UNIT 105
City-St-Zip: SUPERIOR, CO 80027

Title: PS
Name: FADDEN, LORRAINE M
Address: 4801 DECATUR CIRCLE
City-St-Zip: MELBOUNRE, FL 32934

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: LORRAINE M. FADDEN PRES 01/16/2012

Electronic Signature of Signing Officer or Director Date