

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017585

FILED
Mar 11, 2009
Secretary of State

Entity Name: QUADREAL INVESTMENT GROUP, INC.

Current Principal Place of Business:

9950 SW 203RD CIRCLE
DUNNELLON, FL 344315961 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 3138
DUNNELLON, FL 344303138 US

New Mailing Address:

FEI Number: 33-0994738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ROSA, DEBRA-ANNE
9950 SW 203RD CIRCLE
DUNELLON, FL 34431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PARISH, JAMES J JR.
Address: POST OFFICE BOX 3138
City-St-Zip: DUNNELLON, FL 344303138 US

Title: VSD () Delete
Name: DE ROSA, DEBRA-ANNE
Address: POST OFFICE BOX 3138
City-St-Zip: DUNNELLON, FL 344303138 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES J PARISH JR

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03/11/2009

Electronic Signature of Signing Officer or Director

Date