2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on area

Apr 30, 2008 08:00 AM Secretary of State DOCUMENT # P02000108104 1. Entity Name QUIGLEY TREES, INC. Principal Place of Business Mailing Address 7950 NW 82ND TERRACE 7950 NW 82ND TERRACE PARKLAND, FL 33067-1030 PARKLAND, FL 33067-1030 DO NOT WRITE IN THIS SPACE CR2E034 (11/05) 02182008 No Chq-P 4. FEI Number Applied For 56-2297230 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FLAHERTY, CONSTANCE Q DO NOT WRITE 7950 NW 82ND TERRACE IN THIS SPACE PARKLAND, FL 33067-1030 8. 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. I am familiar with, and accept the obligation 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PN QUIGLEY, PETER M NAME STREET ADDRESS 728 MICHAELS COURT CITY-ST-ZIP STUART, FL 34996 TITLE SD QUIGLEY, SEAN D NAME STREET ADDRESS 7950 NW 82ND TERRACE CITY-ST-ZIP PARKLAND, FL 330671030 DO NOT WRITE TD TITLE NAME QUIGLEY, CONSTANCE Q STREET ADDRESS 7950 NW 82ND TERRACE CITY-ST-ZIP PARKLAND, FL 330671030 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED