2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108104

Entity Name: QUIGLEY TREES, INC.

7950 NW 82ND TERRACE

PARKLAND, FL 330671030

Address: City-St-Zip: FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7950 NW 82ND TERRACE PARKLAND, FL 330671030 **Current Mailing Address: New Mailing Address:** 7950 NW 82ND TERRACE PARKLAND, FL 330671030 FEI Number: 56-2297230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FLAHERTY, CONSTANCE Q 7950 NW 82ND TERRACE PARKLAND, FL 330671030 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition QUIGLEY, PETER M Name: Name: 728 MICHAELS COURT Address: Address: City-St-Zip: STUART, FL 34996 City-St-Zip: Title: SD Title: () Change () Addition () Delete Name: QUIGLEY, SEAN D Name: 7950 NW 82ND TERRACE Address: Address: PARKLAND, FL 330671030 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition QUIGLEY, CONSTANCE Q Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: CONSTANCE QUIGLEY FLAHERTY PRES 04/21/2009