2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016894

Entity Name: ELLEN B. QUARRY, P.A.

FILED Jan 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

226 MURRAY ST. 12627 SANTA GERTRUDES AVENUE JUPITER, FL 33458

SUITE D

LAMIRADA, CA 90638

Current Mailing Address: New Mailing Address:

226 MURRAY ST 12627 SANTA GERTRUDES AVENUE JUPITER, FL 33458

SUITE D

LAMIRADA, CA 90638

FEI Number: 20-8399866 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:

BELTRANO, ALDO 11911 US HWY. #1, SUITE 201 N. PALM BEACH, FL 33408

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: PSD () Delete Title: PSD (X) Change () Addition

QUARRY, ELLEN B Name: Name: QUARRY, ELLEN B

226 MURRAY ST. 12627 SANTA GERTRUDES, SUITE D Address: Address:

City-St-Zip: JUPITER, FL 33458 City-St-Zip: LAMIRADA, CA 90638

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: ELLEN QUARRY **PSD** 01/26/2009

Electronic Signature of Signing Officer or Director

Date