2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051722

Entity Name: ENDLESS QUARTERS, INC.

FORT PIERCE, FL 34951

City-St-Zip:

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4802 NORTH KINGS HIGHWAY FORT PIERCE, FL 34951 **Current Mailing Address: New Mailing Address:** 4802 NORTH KINGS HIGHWAY P.O. BOX 2391 HOBE SOUND, FL 33475 FORT PIERCE, FL 34951 FEI Number: 02-0806261 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: HANNA, GINGER 8706 SE ALABAMA PL HOBE SOUND, FL 33455 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 HANNA, NAGI Name: Name: 4802 NORTH KINGS HIGHWAY Address: Address: City-St-Zip: FORT PIERCE, FL 34951 City-St-Zip: Title: () Delete Title: () Change () Addition HANNA, GINGER Name: Name: 4802 NORTH KINGS HIGHWAY Address: 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: NAGI HANNA OWNE 04/29/2009