

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000035549

Entity Name: KIRK W QUARRIE INC.

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1501 NORTH STATE ROAD 7  
MARGATE, FL 33063

**New Principal Place of Business:**

**Current Mailing Address:**

1501 NORTH STATE ROAD 7  
MARGATE, FL 33063

**New Mailing Address:**

FEI Number: 26-2372029

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

QUARRIE, KIRK W  
2118 PRESTIGE COMMONS DR.  
TAMARAC, FL 33321 US

**Name and Address of New Registered Agent:**

QUARRIE, KIRK W  
8112 PRESTIGE COMMONS DR.  
TAMARAC, FL 33321 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: KIRK W QUARRIE

02/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: QUARRIE, KIRK W  
Address: 8112 PRESTIGE COMMONS DR.  
City-St-Zip: TAMARAC, FL 33321

Title: VP  
Name: CHIN, SHELLY ANN K MRS  
Address: 8112 PRESTIGE COMMONS DR  
City-St-Zip: TAMARAC, FL 33321

I hereby 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 all other like empowered.

SIGNATURE: KIRK W QUARRIE

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02/17/2011

Electronic Signature of Signing Officer or Director

Date