

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035549

Entity Name: KIRK W QUARRIE INC.

FILED
Mar 29, 2012
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
8112 PRESTIGE COMMONS DR.
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

QUARRIE, KIRK W
1501 NORTH STATE ROAD 7
MARGATE, FL 33063 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

03/29/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: QUARRIE, KIRK W
Address: 1501 NORTH STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

Title: VP
Name: CHIN, SHELLY ANN K MRS
Address: 1501 NORTH STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

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: SHELLY CHIN

VP

03/29/2012

Electronic Signature of Signing Officer or Director

Date