

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103959

Entity Name: PAUL & AMY QUIGLEY, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

10525 NW 65TH DRIVE
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3483
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 80-0309435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORSTING, TIMOTHY M ESQ
11555 HERON BAY BOULEVARD
SUITE 200
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: QUIGLEY, PAUL C
Address: 10525 NW 65TH DRIVE
City-St-Zip: PARKLAND, FL 33076

Title: VSD
Name: QUIGLEY, AMY
Address: 10525 NW 65TH DRIVE
City-St-Zip: PARKLAND, FL 33076

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: AMY QUIGLEY

VSD

01/18/2011

Electronic Signature of Signing Officer or Director

Date