

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061846

Entity Name: QUARRY DIRECT, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

2800 NORTH WASHINGTON BOULEVARD
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

2800 NORTH WASHINGTON BOULEVARD
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 27-0581529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILIZ, IPEK
888 BOULEVARD OF THE ARTS
UNIT 1905
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

FILIZ, IPEK
2800 NORTH WASHINGTON BOULEVARD
SARASOTA, FL 34234 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

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P, V
Name: FILIZ, IPEK
Address: 2800 NORTH WASHINGTON BOULEVARD
City-St-Zip: SARASOTA, FL 34234

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: IPEK FILIZ

Electronic Signature of Signing Officer or Director

PRES

04/12/2012

Date