

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082385

FILED
Apr 26, 2011
Secretary of State

Entity Name: QUARLES CONSTRUCTION SERVICES INC

Current Principal Place of Business:

10501 LITHIA ESTATES DRIVE
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

10501 LITHIA ESTATES DRIVE
LITHIA, FL 33547

New Mailing Address:

FEI Number: 27-1163928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANSKY, GLEN R
137 S. PARSONS AVENUE
BRANDON, FL 33511 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: P
Name: QUARLES, MICHAEL
Address: 10501 LITHIA ESTATES DRIVE
City-St-Zip: LITHIA, FL 33547 US

Title: D
Name: QUARLES, MICHAEL
Address: 10501 LITHIA ESTATES DRIVE
City-St-Zip: LITHIA, FL 33547 US

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: MICHAEL N. QUARLES

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date