

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099209

Entity Name: QUAD EQUITIES, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

2872 CORAL SPRINGS DR
CORAL SPRINGS, FL 33065

New Principal Place of Business:

2872 CORAL SPRINGS DR
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

PO BOX 771238
CORAL SPRINGS, FL 33077

New Mailing Address:

PO BOX 771238
CORAL SPRINGS, FL 33077 US

FEI Number: 65-0715057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, MICHAEL
11010 SW 1ST COURT
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: D
Name: OLIVER, MICHAEL R
Address: 2872 CORAL SPRINGS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 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 OLIVER

D

02/09/2011

Electronic Signature of Signing Officer or Director

Date