

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102341

FILED
Apr 21, 2011
Secretary of State

Entity Name: QUIETWATER CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

3700 CREIGHTON ROAD
SUITE 1
PENSACOLA, FL 32504 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11123
PENSACOLA, FL 32524 US

New Mailing Address:

FEI Number: 59-3487662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANZA, PATRICK G
3700 CREIGHTON ROAD
STE 1
PENSACOLA, FL 32504 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: WHITEHEAD, KATHARINE
Address: 3700 CREIGHTON ROAD, SUITE 1
City-St-Zip: PENSACOLA, FL 32504

Title: S
Name: BUTTS, HANDSEL
Address: PO BOX 11123
City-St-Zip: PENSACOLA, FL 32524

Title: VP
Name: REID, EVELYN B
Address: PO BOX 11123
City-St-Zip: PENSACOLA, FL 32524

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: KATHARINE WHITEHEAD

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date