

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105126

FILED
Apr 16, 2009
Secretary of State

Entity Name: QUARTRESS OF TALLAHASSEE INC.

Current Principal Place of Business:

53 BRIDLEGATE DR
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

PO BOX 2491
TALLAHASSEE, FL 32316

New Mailing Address:

FEI Number: 59-3481779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLLIVER, DON W
53 BRIDLEGATE DR
CRAWFORDVILLE, FL 32327 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: TOLLIVER, DON W
Address: 53 BRIDLEGATE DR
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: S () Delete
Name: TOLLIVER, WAYARNE
Address: 53 BRIDLEGATE DR
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VP () Delete
Name: FLYNN-TOLLIVER, BARBARA
Address: 339 BRIER ROSE LANE
City-St-Zip: ORANGE PARK, FL 32065

Title: T () Delete
Name: TOLLIVER, JOHN W
Address: 339 BRIER ROSE LANE
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BENNETT, PAUL
Address: 1315 MEADOW CREEK DRIVE APT. 355
City-St-Zip: IRVING, TX 75038

Title: 2VP (X) Change () Addition
Name: FLYNN-TOLLIVER, BARBARA
Address: 339 BRIER ROSE LANE
City-St-Zip: ORANGE PARK, FL 32065

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DON W TOLLIVER

CEO

04/16/2009

Electronic Signature of Signing Officer or Director

Date