

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106066

FILED
Jan 08, 2011
Secretary of State

Entity Name: QUARTERS HOLDING COMPANY, INC.

Current Principal Place of Business:

1008 BEACHLAND BLVD.
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3189
VERO BEACH, FL 32964

New Mailing Address:

FEI Number: 59-3547446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES, THOMAS T II
2816 CORONADO WAY
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

RHODES, THOMAS T II
1550 56TH CT.
VERO BEACH, FL 32966 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:

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: RHODES, THOMAS T
Address: 1516 CAMINO DEL RIO WEST
City-St-Zip: VERO BEACH, FL 32963

Title: T
Name: RHODES, GERELDA T
Address: 1008 BEACHLAND BLVD.
City-St-Zip: VERO BEACH, FL 32963

Title: P
Name: RHODES, THOMAS T II
Address: 1550 56TH CT.
City-St-Zip: VERO BEACH, FL 32966

Title: S
Name: RHODES, SOPHIE G
Address: 1550 56TH CT.
City-St-Zip: VERO BEACH, FL 32966

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: THOMAS T RHODES II

TR

01/08/2011

Electronic Signature of Signing Officer or Director

Date