

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063811

FILED
Apr 28, 2012
Secretary of State

Entity Name: THE QUAMMEN GROUP, INC.

Current Principal Place of Business:

17708 CR. 455
MONTVERDE, FL 34756

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560070
MONTVERDE, FL 34756

New Mailing Address:

17708 CR. 455
MONTVERDE, FL 34756

FEI Number: 59-3582071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUAMMEN, ROBECCA L CEO
17708 CR 455
MONTVERDE, FL 34756 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: PTD
Name: QUAMMEN, ROBECCA L
Address: 17708 CR. 455
City-St-Zip: MONTVERDE, FL 34756

Title: VSD
Name: QUAMMEN, LAWRENCE R
Address: 17708 CR. 455
City-St-Zip: MONTVERDE, FL 34756

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: ROBECCA QUAMMEN

CEO

04/28/2012

Electronic Signature of Signing Officer or Director

Date