

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98687

FILED
Feb 15, 2011
Secretary of State

Entity Name: QUALITY CONSTRUCTION OF AMERICA, INC.

Current Principal Place of Business:

3631 US 90 EAST
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

3631 US 90 EAST
LAKE CITY, FL 32055

New Mailing Address:

FEI Number: 59-1608537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JAMES M III
3631 US HWY 90 EAST
LAKE CITY, FL 32055 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: PCEO
Name: STORTZ, JEFFREY
Address: 3631 US HWY 90 EAST
City-St-Zip: LAKE CITY, FL 32055

Title: ST
Name: BROWN, JAMES M III
Address: 3631 US HWY 90 EAST
City-St-Zip: LAKE CITY, FL 32055

Title: CCEO
Name: DRYDEN, EDWARD D
Address: 3631 US HWY 90 EAST
City-St-Zip: LAKE CITY, FL 32055

Title: VCEO
Name: MESSER, GUY D
Address: 3631 US HWY 90 EAST
City-St-Zip: LAKE CITY, FL 32055

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: JAMES M BROWN III

ST

02/15/2011

Electronic Signature of Signing Officer or Director

Date