

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G09432

Entity Name: Q.G.S. DEVELOPMENT, INC.

FILED
Apr 06, 2007
Secretary of State

Current Principal Place of Business:

17502 HIGHWAY 672
P.O. DRAWER 108
LITHIA, FL 33547

New Principal Place of Business:

17502 HIGHWAY 672
LITHIA, FL 33547

Current Mailing Address:

17502 HIGHWAY 672
P.O. DRAWER 108
LITHIA, FL 33547

New Mailing Address:

P.O. DRAWER 108
LITHIA, FL 33547

FEI Number: 59-2233851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNES, IRENE
WEST HWY 672, 1 1/2 MI. W OF HWY 39 SOUTH
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

THOMAS, DONALD STD
17502 HIGHWAY 672
LITHIA, FL 33547 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: DONALD THOMAS

04/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARNES, P HOWARD,
Address: 17502 HWY 672
City-St-Zip: LITHIA, FL 00000,

Title: STD () Delete
Name: BARNES, IRENE J,
Address: 17502 HWY 672
City-St-Zip: LITHIA, FL 00000,

Title: VD () Delete
Name: THOMAS, J W,
Address: 1202 PELOTE CEMETARY RD
City-St-Zip: LITHIA, FL 00000,

Title: AVP () Delete
Name: DONALD THOMAS,
Address: 3917 POWERLINE ROAD
City-St-Zip: LITHIA, FL 33547

Title: AVP () Delete
Name: ARMSTRONG, JAMES L
Address: 9901 BAY DRIVE
City-St-Zip: GIBSONTON, FL 33534

Title: AVP () Delete
Name: BARNES, THOMAS H
Address: 1313 VERSANT DR.; APT. 102
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARNES, P HOWARD,
Address: 17502 HWY 672
City-St-Zip: LITHIA, FL 33547

Title: STD (X) Change () Addition
Name: THOMAS, DONALD
Address: 3917 POWERLINE ROAD
City-St-Zip: LITHIA, FL 33547

Title: VD (X) Change () Addition
Name: THOMAS, J W,
Address: 1202 PELOTE CEMETARY RD
City-St-Zip: LITHIA, FL 33547

Title: AVP (X) Change () Addition
Name: ARMSTRONG, JAMES L
Address: 9901 BAY DRIVE
City-St-Zip: GIBSONTON, FL 33534

Title: AVP (X) Change () Addition
Name: BARNES, THOMAS H
Address: 901 WOODVIEW DRIVE
City-St-Zip: BRANDON, FL 33511

Title: AVP (X) Change () Addition
Name: FOWLER SR, GREGORY
Address: 10013 OAK RUN DRIVE
City-St-Zip: BRADENTON, FL 34211

I hereby certify that the information supplied with this filing does not qualify for the 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: P HOWARD BARNES

PD

04/06/2007

Electronic Signature of Signing Officer or Director

Date