

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G09432

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

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

17502 HIGHWAY 672
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER 108
LITHIA, FL 33547

New Mailing Address:

FEI Number: 59-2233851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

THOMAS, DONALD
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

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARNES, P HOWARD
Address: 17502 HWY 672
City-St-Zip: LITHIA, FL 33547

Title: STD
Name: THOMAS, DONALD
Address: 3917 POWERLINE ROAD
City-St-Zip: LITHIA, FL 33547

Title: VP
Name: THOMAS, JW
Address: 1202 PELOTE CEMETARY RD
City-St-Zip: LITHIA, FL 33547

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

Title: AVP
Name: BARNES, THOMAS H
Address: 13036 WALDEN SHEFFIELD RD
City-St-Zip: DOVER, FL 33527

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

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: DONALD THOMAS

SEC

01/27/2011

Electronic Signature of Signing Officer or Director

Date