2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H90458

FILED Jan 21, 2009 Secretary of State

Entity Na	me: QUALLS	CO, INC.			
Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
768 BEAL	PKWY NW				
STE AQ		I EL 20547			
	LTON BEACH				
Current Mailing Address:			New Mailing Addres	New Mailing Address:	
STE AQ	PKWY NW LTON BEACH	1. FL 32547			
FEI Number	: 59-2609133	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address	Name and Address of New Registered Agent:	
QUALLS, AL P. JR. 768 BEAL PKWY NW STE AQ FT. WALTON BEACH, FL 32548 US				QUALLS, AL P JR 768 BEAL PKWY NW STE AQ FT. WALTON BEACH, FL 32548 US	
	e named entity e of Florida.	submits this statement for the	purpose of changing its registere	ed office or registered agent, or both,	
SIGNATURE: AL QUALLS				01/21/2009	
	Electro	nic Signature of Registered Ag	ent	Date	
Election Car	mpaign Financin	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	QUALLS, AL P 768 BEAL PKV) Delete . JR., WY NW STE AQ BEACH, FL 32547	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	QUALLS, PEG 768 BEAL PKV) Delete GY, WY NW STE AQ BEACH, FL 32547	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	JONES, JOHN 768 BEAL PK) Delete NIE D WY NW STE AQ N BEACH, FL 32547	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name:	CFO (QUALLS, DON) Delete ALD L	Title: Name:	() Change () Addition	

I hereby certify that the information supplied with this filing does not qualify 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.

Address:

City-St-Zip:

SIGNATURE: DONALD QUALLS CFO 01/21/2009

768 BEAL PKWY NW STE AQ

FORT WALTON BEACH, FL 32547

Address:

City-St-Zip: