2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029209

Entity Name: PLATINUM QUALITY CONSTRUCTION CO.

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1351 SUMMERBROOK DR. MIDDLEBURG, FL 32068 US

Current Mailing Address: New Mailing Address:

P.O. BOX 914 P.O. BOX 914

ORANGE PARK, FL 320670914 ORANGE PARK, FL 32067

FEI Number: 04-3844665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NETTLES, JOSEPH V REP
1351 SUMMERBROOK DR.
MIDDLEBURG, FL 32068 US

NETTLES, JOSEPH V REP
9527 WATERSHED DR. N.
JACKSONVILLE, FL 32220 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: JOSEPH NETTLES 03/31/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

REP () Delete Title: REP (X) Change () Addition

 Name:
 NETTLES, JOSEPH V
 Name:
 NETTLES, JOSEPH V

 Address:
 1351 SUMMERBROOK DR.
 Address:
 9527 WATERSHED DR N.

 City-St-Zip:
 MIDDLEBURG, FL 32068 US
 City-St-Zip:
 JACKSONVILLE, FL 32220 US

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.

SIGNATURE: JOSEPH NETTLES REP 03/31/2009