

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128202

FILED
Apr 23, 2008
Secretary of State

Entity Name: QUALITY CHEMICAL COMPANY

Current Principal Place of Business:

1835 NE 144TH ST.
N. MIAMI, FL 33181

New Principal Place of Business:

1835 NE 144TH STREET
NORTH MIAMI, FL 33181 US

Current Mailing Address:

1835 NE 144TH ST.
N. MIAMI, FL 33181

New Mailing Address:

1835 NE 144TH STREET
NORTH MIAMI, FL 33181 US

FEI Number: 26-1499953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE SERVICES, INC.
2780 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

SAUNDERS, IRA
1835 NE 144TH STREET
NORTH MIAMI, FL 33181 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: IRA SAUNDERS

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: SAUNDERS, IRA
Address: 1835 NE 144TH STREET
City-St-Zip: NORTH MIAMI, FL 33181 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: IRA SAUNDERS

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date