

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086554

Entity Name: QUALITY FLOORS INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3325 NW 100TH STREET
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

3325 NW 100TH STREET
OCALA, FL 34475

New Mailing Address:

FEI Number: 32-0293178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOSITO, VALERIE J
11547 SE US HIGHWAY 441
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MING, RALPH D
Address: 3325 NW 100TH STREET
City-St-Zip: OCALA, FL 34475 US

Title: VP
Name: BAKER, GARY
Address: 8619 NW 9TH AVE
City-St-Zip: OCALA, FL 34475

Title: SEC
Name: MING, MELISSA
Address: 3325 NW 100TH STREET
City-St-Zip: OCALA, FL 34475

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: RALPH D MING

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date