

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 226835

FILED
Apr 14, 2009
Secretary of State

Entity Name: QUALITY OPTICAL SERVICE INC

Current Principal Place of Business:

6301 GEORGIA AVE
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

6301 GEORGIA AVE
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 59-0872530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDY, WILLIAM
6301 GEORGIA AVE
WEST PALM BEACH, FL US

Name and Address of New Registered Agent:

GRANDY, SR, WILLIAM J PRES
6301 GEORGIA AVE
WEST PALM BEACH, FL 33405 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: WILLIAM J. GRANDY, SR

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRANDY, SR., WILLIAM
Address: 6301 GEORGIA AVENUE
City-St-Zip: WEST PALM BEACH, FL

Title: VPD () Delete
Name: GRANDY, WILLIAM, JR.
Address: 6303 GEORGIA AVENUE
City-St-Zip: WEST PALM BEACH, FL

Title: STD () Delete
Name: GRANDY, LORENE
Address: 6301 GEORGIA AVENUE
City-St-Zip: WEST PALM BEACH, FL

Title: VD () Delete
Name: GESCH, HOPE G.
Address: 6301 GEORGIA AVE.
City-St-Zip: WEST PALM BCH., FL

Title: VP () Delete
Name: GRANDY, KEVIN
Address: 6301 GEORGIA AVE
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRANDY, SR, WILLIAM J PRES
Address: 6301 GEORGIA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VPD (X) Change () Addition
Name: GRANDY, JR, WILLIAM VP D
Address: 6303 GEORGIA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: STD (X) Change () Addition
Name: GRANDY, LORENE S T D
Address: 6301 GEORGIA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VD (X) Change () Addition
Name: GESCH, HOPE G V D
Address: 6301 GEORGIA AVE.
City-St-Zip: WEST PALM BCH., FL 33405 US

Title: VP (X) Change () Addition
Name: GRANDY, KEVIN VP
Address: 6301 GEORGIA AVE
City-St-Zip: WEST PALM BEACH, FL 33405 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: WILLIAM J GRANDY, SR

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date