

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 259128

FILED
Apr 01, 2009
Secretary of State

Entity Name: QUALITY ENGINEERED PRODUCTS CO.

Current Principal Place of Business:

P O BOX 22213
4506 QUALITY LANE
TAMPA, FL 33622

New Principal Place of Business:

4506 QUALITY LANE
TAMPA, FL 33634 US

Current Mailing Address:

P O BOX 22213
4506 QUALITY LANE
TAMPA, FL 33622

New Mailing Address:

P O BOX 22213
TAMPA, FL 33622 US

FEI Number: 59-0969812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, BURTON
208 TREASURE DRIVE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

BERNSTEIN, BURTON
208 S. TREASURE DRIVE
TAMPA, FL 33609 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: BURTON BERNSTEIN

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERNSTEIN, BURTON
Address: 208 TREASURE DRIVE
City-St-Zip: TAMPA, FL

Title: V () Delete
Name: BERNSTEIN, ANDREW
Address: 208 TREASURE DR
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERNSTEIN, BURTON
Address: 208 S.TREASURE DRIVE
City-St-Zip: TAMPA, FL 33609 US

Title: VD (X) Change () Addition
Name: BERNSTEIN, ANDREW
Address: 208 S.TREASURE DR
City-St-Zip: TAMPA, FL 33609 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: BURTON BERNSTEIN

PD

04/01/2009

Electronic Signature of Signing Officer or Director

Date