2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 311874

Entity Name: QUALLS CONSTRUCTION COMPANY INC

Feb 11, 2010 Secretary of State

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

768 BEAL PKWY NW

STE AQ

FT. WALTON BEACH, FL 325473042

New Mailing Address: Current Mailing Address:

768 BEAL PKWY NW

STE AQ

FT. WALTON BEACH, FL 325473042

FEI Number: 59-1156217 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:

QUALLS, JR., ALP 768 BEAL PKWY NW STE AQ

FT. WALTON BEACH, FL 325473042 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

QUALLS, JR., AL P Name:

768 BEAL PKWY NW STE AQ Address: City-St-Zip: FT. WALTON BCH., FL 32547

Title: VD

QUALLS, PEGGY Name:

768 BEAL PKWY NW STE AQ Address: FORT WALTON BEACH, FL 32547 City-St-Zip:

Title: SD

JONES, JOHNNIE D Name: Address:

768 BEAL PKWY NW STE AQ City-St-Zip: FORT WALTON BEACH, FL 32547

Title: CFO

QUALLS, DONALD L Name:

Address: 768 BEAL PKWY NW STE AQ City-St-Zip: FORT WALTON BEACH, FL 32547

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: DONALD QUALLS **CFO** 02/11/2010