

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 370758

FILED
Mar 26, 2009
Secretary of State

Entity Name: QUALITY VAULTS, INC.

Current Principal Place of Business:

751 S. BLUFORD AVE.
OCOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

751 S. BLUFORD AVE.
OCOE, FL 34761 US

New Mailing Address:

FEI Number: 59-1303909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES TRAMONTE
751 S BLUFORD AVENUE
OCOE, FL 32761 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BOETTCHER, JOYCE,
Address: 3819 WESTERHAM DR
City-St-Zip: CLERMONT, FL 34711

Title: PD (X) Delete
Name: TRAMONTE, JAMES J
Address: 109 E PALMETTO
City-St-Zip: HOWEY IN THE HILLS, FL 34737

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TRAMONTE, JAMES J PRES
Address: 751 S. BLUFORD AVE.
City-St-Zip: OCOE, FL 34761 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES J. TRAMONTE

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date