

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 370758

FILED
Feb 17, 2012
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:

JAMES TRAMONTE
751 S BLUFORD AVENUE
OCOE, FL 34761 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: JAMES TRAMONTE

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: JAMES TRAMONTE

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date