

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 595951

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE QUALITY COMPANIES, INC.

Current Principal Place of Business:

1491 QUALITY WAY
TALLAHASSEE, FL 323033162

New Principal Place of Business:

Current Mailing Address:

1491 QUALITY WAY
TALLAHASSEE, FL 323033162

New Mailing Address:

FEI Number: 59-1872143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULSIFER, DAVID B.
1231 REDFIELD RD
TALLAHASSEE, FL 32317 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: PD () Delete
Name: PULSIFER, DAVID B
Address: 1231 REDFIELD RD
City-St-Zip: TALLAHASSEE, FL 32317

Title: VST () Delete
Name: PULSIFER, BRIAN D
Address: 3900 MAYFLOWER CT.
City-St-Zip: TALLAHASSEE, FL 32303

Title: V () Delete
Name: EDEWAARD, KEVIN P
Address: 1231 REDFIELD RD.
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: EDEWAARD, KEVIN P
Address: 5223 OUTWOOD MILL LANE
City-St-Zip: TALLAHASSEE, FL 32309

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: BRIAN D. PULSIFER

VST

04/30/2009

Electronic Signature of Signing Officer or Director

Date