

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000488

Entity Name: QUALITY CARTON, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

4686 ASHTON ROAD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4686 ASHTON ROAD
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 06-0993361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARATTA, DANIEL
4686 ASHTON ROAD
SARASOTA, FL 34233 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: CP () Delete
Name: BARATTA, JOHN J
Address: 176 WEST PARKWAY
City-St-Zip: POMPTON PLAINS, NJ 07444

Title: VP () Delete
Name: BARATTA, DANIEL
Address: 4686 ASHTON ROAD
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DANIEL BARATTA

VP

01/13/2009

Electronic Signature of Signing Officer or Director

_____ Date