

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F95000002550

Entity Name: QUALITY ENTERPRISES USA, INC.

FILED  
Sep 26, 2008  
Secretary of State

## Current Principal Place of Business:

3894 MANNIX DRIVE  
STE 216  
NAPLES, FL 341145406 US

## New Principal Place of Business:

## Current Mailing Address:

3894 MANNIX DRIVE  
STE 216  
NAPLES, FL 341145406 US

## New Mailing Address:

FEI Number: 54-0947002      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MURRELL, HOWARD J  
2827 SILVERLEAF LANE  
NAPLES, FL 34105 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

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MURRELL, HOWARD J JR.  
Address: 3894 MANNIX DRIVE STE 216  
City-St-Zip: NAPLES, FL 341145406

Title: VPD ( ) Delete  
Name: MURRELL, JOHN  
Address: 208 TINTERN COURT  
City-St-Zip: CHESAPEAKE, VA 23320

Title: ST ( ) Delete  
Name: MURRELL, STACEY  
Address: 3894 MANNIX DRIVE STE 216  
City-St-Zip: NAPLES, FL 341145406

Title: VP ( ) Delete  
Name: MORIARTY, PAUL  
Address: 3894 MANNIX DRIVE STE 216  
City-St-Zip: NAPLES, FL 341145406 US

Title: V ( ) Delete  
Name: SLICKO, RICHARD  
Address: 3894 MANNIX DRIVE STE 216  
City-St-Zip: NAPLES, FL 341145406

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP (X) Change ( ) Addition  
Name: SLICKO, RICHARD  
Address: 3894 MANNIX DRIVE STE 216  
City-St-Zip: NAPLES, FL 341145406

Title: VP ( ) Change (X) Addition  
Name: GAUDIO, LOUIS  
Address: 3894 MANNIX DRIVE STE 216  
City-St-Zip: NAPLES, FL 341145406

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: HOWARD J MURRELL JR

PD

09/26/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date