

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001994

FILED
Jan 15, 2009
Secretary of State

Entity Name: QUANTUM CONSTRUCTION COMPANY

Current Principal Place of Business:

401 LOCUST ST
1A
CORAPOLIS, PA 15108 US

Current Mailing Address:

401 LOCUST ST
1A
CORAPOLIS, PA 15108 US

New Principal Place of Business:

401 LOCUST ST
1A
CORAOPOLIS, PA 15108 US

New Mailing Address:

401 LOCUST ST
1A
CORAOPOLIS, PA 15108 US

FEI Number: 25-1784521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR, SUITE 4
WESTON, FL 33331 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: CST () Delete
Name: SCHMITT, GEORGE J JR.
Address: 125 HELDON DR.
City-St-Zip: CORAOPOLIS, PA 15108

Title: P () Delete
Name: HARROD, CLARENCE O
Address: 188 COUNTY RD
City-St-Zip: WINFIELD, AL 35594

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: GEORGE SCHMITT

CST

01/15/2009

Electronic Signature of Signing Officer or Director

Date