2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G09432

Entity Name: Q.G.S. DEVELOPMENT, INC.

FILED Feb 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 17502 HIGHWAY 672 LITHIA, FL 33547 **Current Mailing Address: New Mailing Address:** P.O. DRAWER 108 LITHIA, FL 33547 FEI Number: 59-2233851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THOMAS, DONALD STD 17502 HIGHWAY 672 LITHIA, FL 33547 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BARNES, PHOWARD, Name: Name: 17502 HWY 672 Address: Address: City-St-Zip: LITHIA, FL 33547 City-St-Zip: Title: STD Title: () Delete () Change () Addition Name: THOMAS, DONALD Name: 3917 POWERLINE ROAD Address: Address: LITHIA, FL 33547 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition THOMAS, J W, Name: Name: 1202 PELOTE CEMETARY RD Address: Address: City-St-Zip: LITHIA, FL 33547 City-St-Zip: Title: AVP () Delete Title: () Change () Addition ARMSTRONG, JAMES L Name: Name: Address: 9901 BAY DRIVE Address: City-St-Zip: GIBSONTON, FL 33534 City-St-Zip: Title: AVP Title: AVP (X) Change () Addition () Delete BARNES, THOMAS H Name: Name: BARNES, THOMAS H 901 WOODVIEW DRIVE Address: 13036 WALDEN SHEFFIELD RD Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: DOVER, FL 33527 Title: () Delete Title: () Change () Addition FOWLER SR, GREGORY Name: Name: 10013 OAK RUN DRIVE Address: Address: City-St-Zip: City-St-Zip: BRADENTON, FL 34211

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: KELLIE BARNES HR 02/17/2009