2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Feb.23, 2004 08:00 AM Secretary of State DOCUMENT # H68228 1. Entity Name QUALITY SEPTIC SYSTEMS, INC. Mailing Address Principal Place of Business 101 WEST BAY STREET 101 WEST BAY STREET OCOEE FL 34761 US OCOEE FL 34761 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 59-2572811 Not Applicable Ζφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLAY, DARRELL W. Street Address (P.O. Box Number is Not Acceptable) 101 WEST BAY STREET OCOEE FL 34761 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Delete TITLE ☐ Change Addition Addition CLAY, DARRELL W. NAME NAME U00000062495 STREET ADDRESS 101 WEST BAY STREET STREET ADDRESS CITY - ST- ZIP OCOEE FL CITY-ST-ZIP 02/23/04-80123 024 150.00 DV Delete ☐ Change Addition NAME CLAY, JEFFERY D NAME 101 WEST BAY ST. STREET ADDRESS STREET ADDRESS CITY-ST-7IP OCOEE FL 34761 CITY-ST-ZIP TOTE Delete TITLE Change Addition NAME TUCKER, JENNIFER NAME STREET ADDRESS STREET ADDRESS 101 WEST BAY ST CITY-ST-ZIP OCOEE FL 34761 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZiP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an axiachment with an address, with all other like empowered.