

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68228

FILED
Jul 05, 2007
Secretary of State

Entity Name: QUALITY SEPTIC SYSTEMS, INC.

Current Principal Place of Business:

101 WEST BAY STREET
OCOE, FL 34761 US

New Principal Place of Business:

21020 OBRIEN ROAD
GROVELAND, FL 34736 US

Current Mailing Address:

101 WEST BAY STREET
OCOE, FL 34761 US

New Mailing Address:

PO BOX 488
OCOE, FL 34761 US

FEI Number: 59-2572811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAY, DARRELL W.
101 WEST BAY STREET
OCOE, FL 34761 US

Name and Address of New Registered Agent:

CLAY, DARRELL W.
21020 OBRIEN ROAD
GROVELAND, FL 34736 US

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: DARRELL W. CLAY

07/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CLAY, DARRELL W.,
Address: 101 WEST BAY STREET
City-St-Zip: OCOE, FL

Title: DV () Delete
Name: CLAY, JEFFERY D
Address: 101 WEST BAY ST.
City-St-Zip: OCOE, FL 34761

Title: ST () Delete
Name: CLARK, JENNIFER J
Address: 101 WEST BAY ST
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CLAY, DARRELL W.,
Address: 21020 OBRIEN ROAD
City-St-Zip: GROVELAND, FL 34736

Title: DV (X) Change () Addition
Name: CLAY, JEFFERY D
Address: 21020 OBRIEN ROAD
City-St-Zip: GROVELAND, FL 34736

Title: ST (X) Change () Addition
Name: CLARK, JENNIFER J
Address: 21020 OBRIEN ROAD
City-St-Zip: GROVELAND, FL 34736

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: DARRELL W. CLAY

DP

07/05/2007

Electronic Signature of Signing Officer or Director

Date