

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68228

FILED
Apr 29, 2011
Secretary of State

Entity Name: QUALITY SEPTIC SYSTEMS, INC.

Current Principal Place of Business:

21020 OBRIEN ROAD
GROVELAND, FL 34736 US

New Principal Place of Business:

304 MOHAWK ROAD
CLERMONT, FL 34715 US

Current Mailing Address:

PO BOX 488
OCOEE, FL 34761 US

New Mailing Address:

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.
21020 OBRIEN ROAD
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

CLAY, DARRELL W.
304 MOHAWK ROAD
CLERMONT, FL 34715 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

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CLAY, DARRELL W.
Address: 304 MOHAWK ROAD
City-St-Zip: CLERMONT, FL 34715

Title: ST
Name: CLARK, JENNIFER J
Address: 304 MOHAWK ROAD
City-St-Zip: CLERMONT, FL 34715

I hereby 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 all other like empowered.

SIGNATURE: JENNIFER J. CLARK

ST

04/29/2011

Electronic Signature of Signing Officer or Director

Date