

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68448

FILED
Apr 27, 2009
Secretary of State

Entity Name: QUALITY DECKS AND SPAS, INC.

Current Principal Place of Business:

% DAVID S. SPIWAK
740 NE 23RD CT
POMPANO BEACH, FL 33064

New Principal Place of Business:

740 N.E.23RD CT.
POMPANO BEACH, FL 33064

Current Mailing Address:

% DAVID S. SPIWAK
740 NE 23RD CT
POMPANO BEACH, FL 33064

New Mailing Address:

740 N.E.23RD CT.
POMPANO BEACH, FL 33064

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIWAK, DAVID S.
740 NE 23RD CT
POMPANO BEACH, FL 33064 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: D () Delete
Name: SPIWAK, DAVID S.
Address: 740 NE 23RD ST
City-St-Zip: POMPANO BEACH, FL

Title: D () Delete
Name: SPIWAK, CHRISTANN FOSTER
Address: 740 NE 23RD ST
City-St-Zip: POMPANO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPIWAK, DAVID S.
Address: 740 NE 23RD CT
City-St-Zip: POMPANO BEACH, FL 33064

Title: D (X) Change () Addition
Name: SPIWAK, CHRISTANN FOSTER
Address: 740 NE 23RD CT
City-St-Zip: POMPANO BEACH, FL 33064

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: CHRISTANN FOSTER SPIWAK

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date