

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003359

Entity Name: T & S QUALITY SERVICE, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

8200 CYPRESS DRIVE N
FORT MYERS, FL 33912

New Principal Place of Business:

2991 14TH AVE. N.E.
NAPLES,, FL 34120

Current Mailing Address:

8200 CYPRESS DRIVE N
FORT MYERS, FL 33912

New Mailing Address:

2991 14TH AVE. N.E.
NAPLES, FL 34120

FEI Number: 80-0006737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STELTE, TIM
8200 CYPRESS DRIVE N
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

STELTE, TIM
2991 14TH AVE. N.E.
NAPLES, FL 34120 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: TIM STELTE

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STELTE, TIM
Address: 8200 CYPRESS DRIVE N
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: STELTE, SHAWN
Address: 8200 CYPRESS DRIVE N
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STELTE, TIM
Address: 2991 14TH AVE. N.E.
City-St-Zip: NAPLES, FL 34120

Title: D (X) Change () Addition
Name: STELTE, SHAWN
Address: 2991 14TH AVE. N.E.
City-St-Zip: NAPLES, FL 34120

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: TIMOTHY J. STELTE

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date