

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019731

Entity Name: QUALITY BOATS, INC.

FILED
May 14, 2010
Secretary of State

Current Principal Place of Business:

2309 SOUTH CYPRESS BEND DRIVE
SUITE 112
POMPANO BEACH, FL 33069

New Principal Place of Business:

1425 RAINTREE LANE
MT DORA, FL 32757

Current Mailing Address:

2309 SOUTH CYPRESS BEND DRIVE
SUITE 112
POMPANO BEACH, FL 33069

New Mailing Address:

1425 RAINTREE LANE
MT DORA, FL 32757

FEI Number: 01-0612288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1425 RAINTREE LANE
FL, FL 32757 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:

05/14/2010

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: PSTD
Name: MORGAN, SAGINE
Address: 1425 RAINTREE LANE
City-St-Zip: MT DORA, FL 32757

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: MORGAN SAGINE

PSTD

05/14/2010

Electronic Signature of Signing Officer or Director

Date