

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035292

Entity Name: QUALITY COUNTS, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

6717 2ND AVE. CIR. W.
BRADENTON, FL 34209

New Principal Place of Business:

5003A 24TH ST. W.
BRADENTON, FL 34207

Current Mailing Address:

6717 2ND AVE. CIR. W.
BRADENTON, FL 34209

New Mailing Address:

5003A 24TH ST. W.
BRADENTON, FL 34207

FEI Number: 60-0001704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOTRYSKI, RICHARD J
6717 2ND AVE. CIR. W.
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

SMOTRYSKI, RICHARD J
5003A 24TH ST. W.
BRADENTON, FL 34207 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:

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMOTRYSKI, RICHARD
Address: 6717 2ND AVE. CIR. W.
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMOTRYSKI, RICHARD
Address: 5003A 24TH ST. W.
City-St-Zip: BRADENTON, FL 34207

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: RICHARD SMOTRYSKI

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date