

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042741

Entity Name: A-1 QUALITY, CORP.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

3274 N. POWERLINE ROAD
POMPAÑO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2160 NE 35 STREET
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 02-0602547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODIZ, MOSHE
5603 NW 107 AVE.
CORAL SPRINGS, FL 33076 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

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: D () Delete
Name: ODIZ, MOSHE
Address: 5603 NW 107 AVE.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Delete
Name: VAKNIN, ILAN M
Address: 2160 NE 35 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ILAN VAKNIN

D

05/02/2008

Electronic Signature of Signing Officer or Director

Date