2007 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

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NTES NAME OF SIGNING OFFICER OR DIRECTOR

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # P02000087229 04-23-2007 90100 019 ***150.00 QUALITY MARINE SALES & SERVICES, INC. Principal Place of Business Mailing Address 40076708 1207 WOODS CT 1207 WOODS CT PLANT CITY, FL 33567 PLANT CITY, FL 33567 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 54-2071371 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORRISON, THOMAS K ESQ. homas Street Address (P.O. Box Number is Not Acceptable) 1200 W. PLATT ST., STE. 100 TAMPA, FL 33606 Wood Cou City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSD** TITLE ☐ Delete TITLE \square Addition Change NAME TELESE, MARK T NAME STREET ADDRESS 6127 113TH AVE. STREET ADDRESS CITY-ST-ZIP TEMPLE TERRACE, FL 33617 CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change ☐ Addition SPIVEY, AIMEE T NAME NAME STREET ADDRESS 3805 S. WESTSHORE BLVD., STE. D STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33611 CITY-ST-ZIP THE Delete TITLE ☐ Change Addition TELESE, ANTHONY G STREET ADDRESS **1207 WOOD CT** STREET ADDRESS PLANT CITY, FL 33567 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITL F Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CtTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 712 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if chapted or on a statement with an address, with all other like empowered.

FILED

Daytime Phone #