

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021130

FILED
Jan 12, 2012
Secretary of State

Entity Name: QUALITY BUILDING SYSTEMS, INC.

Current Principal Place of Business:

514 MOON STREET
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

514 MOON STREET
PORT CHARLOTTE, FL 33954

New Mailing Address:

FEI Number: 56-2325867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLATT, OWEN G
514 MOON STREET
PORT CHARLOTTE, FL 33954 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

OFFICERS AND DIRECTORS:

Title: P
Name: MARLATT, OWEN G
Address: 514 MOON STREET
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: V
Name: PITMAN, GEORGE
Address: 5468 OLYMPIA DR.
City-St-Zip: GREENDALE, WI 53129

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: OWEN G MARLATT

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date