2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037949

Entity Name: QUALITY DEVELOPMENT & CONSTRUCTION, INC.

FILED May 21, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

5327 PARK PLACE CIRCLE 3635 PARK CENTRAL BLVD
BOCA RATON, FL 33486 US POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

3120 N.W. 16TH TERRACE 3635 PARK CENTRAL BLVD. POMPANO BEACH, FL 33064 US POMPANO BEACH, FL 33064 US

FEI Number: 13-4246052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YEMENICILER, ALI N MR
5327 PARK PLACE CIRCLE
BOCA RATON, FL 33486 US
ADAK, TOLGA MR
3635 PARK CENTRAL BLVD
POMPANO BEACH, FL 33064 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: TOLGA ADAK 05/21/2009

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: VP () Delete Title: MGR (X) Change () Addition

Name:YEMENICILER, ALI NName:YEMENICILER, ALIAddress:5327 PARK PLACE CIRCLEAddress:3635 PARK CENTRAL BLVDCity-St-Zip:BOCA RATON, FL 33486City-St-Zip:POMPANO BEACH, FL 33064

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: TOLGA ADAK MR. 05/21/2009