

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000119844

FILED
Jul 06, 2009
Secretary of State**Entity Name:** J & T QUALITY INVESTMENTS GROUP, INC.**Current Principal Place of Business:**7021 PARK STREET
HOLLYWOOD, FL 33024**New Principal Place of Business:****Current Mailing Address:**7021 PARK STREET
HOLLYWOOD, FL 33024**New Mailing Address:****FEI Number:** 72-1585910**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US**Name and Address of New Registered Agent:**THOMPSON, JOHN P
7021 PARK STREET
HOLLYWOOD, FL 33024 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: JOHN THOMPSON

07/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: THOMPSON, JOHN P
Address: 7021 PARK STREET
City-St-Zip: HOLLYWOOD, FL 33024**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: JOHN THOMPSON

P

07/06/2009

Electronic Signature of Signing Officer or Director

Date