2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143682

Entity Name: QUALITY BY QUINN CONSTRUCTION, INC.

FILED Jan 21, 2009 Secretary of State

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

2240 HERZOG RD ALVA, FL 33920

Current Mailing Address: New Mailing Address:

2240 HERZOG RD 65 PACE RD

ALVA, FL 33920 SAINT JOSEPH, TN 38481

FEI Number: 42-1648752 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:

 QUINN, DAVID
 QUINN, DAVID C

 2240 HERZOG RD
 2240 HERZOG RD

 ALVA, FL 33920
 US

 ALVA, FL 33920
 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: DAVID C QUINN 01/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition Name: QUINN, DAVID C Name:

 Name:
 QUINN, DAVID C
 Name:

 Address:
 2240 HERZOG RD
 Address:

 City-St-Zip:
 ALVA, FL 33920
 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: DAVID C QUINN PRES 01/21/2009