

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075547

FILED
Apr 20, 2009
Secretary of State

Entity Name: QUALITY GUARANTEE, INC.

Current Principal Place of Business:

3543 VALENCIA COVE CT.
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

17515 SPRING CYPRESS ROAD
SUITE 221
CYPRESS, TX 77429

New Mailing Address:

FEI Number: 20-3044941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, JOHN
3543 VALENCIA COVE CT.
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

YOUNG, JOHN T
3543 VALENCIA COVE CT.
LAND O LAKES, FL 34639 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 T YOUNG

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: YOUNG, JOHN T
Address: 17310 E SUMMER ROSE CT
City-St-Zip: CYPRESS, TX 77429

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 T YOUNG

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date