

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109988

FILED
Jan 19, 2009
Secretary of State

Entity Name: QUALITY SERVICES & PRODUCTS, INC.

Current Principal Place of Business:

ATTN: ROBERT B. MACAULAY
2525 PONCE DE LEON BLVD. #400
CORAL GABLES, FL 33134

New Principal Place of Business:

4000 INTERNATIONAL PLACE
100 S.E. SECOND STREET
MIAMI, FL 33131

Current Mailing Address:

ATTN: ROBERT B. MACAULAY
2525 PONCE DE LEON BLVD. #400
CORAL GABLES, FL 33134

New Mailing Address:

ATTN: JERVIS MENDONÇA
PO BOX- 126065
HIALEAH, FL 33012 16

FEI Number: 20-3354252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACAULAY, ROBERT B
2525 PONCE DE LEON BOULEVARD
SUITE 400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MACAULAY, ROBERT B
4000 INTERNATIONAL PLACE
100 S.E. SECOND STREET
MIAMI, FL 33131 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENDONCA, ANTONIO J
Address: 3001 BRISBAYNE DRIVE
City-St-Zip: MOUNT JULIET, TN 37122

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: ANTONIO JERVIS MENDONCA

D

01/19/2009

Electronic Signature of Signing Officer or Director

Date