

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151719

Entity Name: QUALITY USED CAR CO.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

466 TULOMA AE
PALM BAY, FL 32908

New Principal Place of Business:

1664 COUNTRY COVE CIR
MALABAR, FL 32950

Current Mailing Address:

466 TULOMA AVE
PALM BAY, FL 32908

New Mailing Address:

1664 COUNTRY COVE CIR
MALABAR, FL 32950

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGGEE, JEFFREY W
466 TULOMA AVE
PALM BAY, FL 32908 US

Name and Address of New Registered Agent:

CLOUGH, RALPH L JR
1664 COUNTRY COVE CIR
MALABAR, FL 32950 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: RALPH L CLOUGH JR

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEGGEE, JEFFREY W
Address: 215 KREFELD RD
City-St-Zip: PALM BAY, FL 32907

Title: VP (X) Delete
Name: SHEPARD-LEGGEE, KIMBERLEY J
Address: 466 TULOMA AVE
City-St-Zip: PALM BAY, FL 32908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLOUGH, RALPH L JR
Address: 1664 COUNTRY COVE CIR
City-St-Zip: MALABAR, FL 32950

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: RALPH L CLOUGH JR

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date