2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 31, 2007
Secretary of State

DOCUMENT# P05000157840

Entity Name: QUALITY VEHICLE STORE INC

Current Principal Place of Business:

7520 SE HWY 25
BELLEVIEW, FL 34420 US

New Principal Place of Business:

2682 OVERLAND ROAD
UNIT B-8
APOPKA, FL 32703 US

Current Mailing Address:

711 AVERY LANE
APOPKA, FL 32703 US

New Mailing Address:

FEI Number: 20-3916855 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NEW, MICHAEL A
711 AVERY LANE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

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: _____
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: NEW, MICHAEL A
Address: 711 AVERY LANE
City-St-Zip: APOPKA, FL 32703 US

Title: SEC (X) Delete
Name: NEW, RAQUEL S
Address: 711 AVERY LANE
City-St-Zip: APOPKA, FL 32703 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MICHAEL A, NEW P 08/31/2007
Electronic Signature of Signing Officer or Director Date