

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000167048

FILED
Apr 29, 2008
Secretary of State

Entity Name: QUALITY ELECTRICAL SYSTEMS CORP

Current Principal Place of Business:

8950 DR MLK ST N
SUITE 130
SAINT PETERSBURG, FL 33702 US

New Principal Place of Business:

9745 109TH AVE
LARGO, FL 33773 US

Current Mailing Address:

PO BOX 55368
SAINT PETERSBURG, FL 33732 US

New Mailing Address:

9745 109TH AVE
LARGO, FL 33773 US

FEI Number: 20-4087601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINEBRENNER, JACK M
8950 DR MARTIN LUTHER KING ST N
SUITE 130
SAINT PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

WILLIAM, ENGLE L
9745 109TH AVE
LARGO, FL 33773 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: WILLIAM ENGLE

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ENGLE, WILLIAM L
Address: 9745 109TH AVENUE
City-St-Zip: LARGO, FL 33773 US

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: WILLIAM ENGLE

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date