

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013061

FILED
Apr 27, 2007
Secretary of State

Entity Name: QUINN CONSTRUCTION OF TAMPA BAY INC

Current Principal Place of Business:

12209 RAVENS NEST
RIVERVIEW, FL 33569

New Principal Place of Business:

582 CRYSTAL DR
MADIERA BEACH, FL 33708

Current Mailing Address:

12209 RAVENS NEST
RIVERVIEW, FL 33569

New Mailing Address:

582 CRYSTAL DR
MADIERA BEACH, FL 33708

FEI Number: 20-4181561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERVIEW TAX & MORTGAGE INC
7039 US HWY 301 S
RIVERVIEW, FL 33569 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSTON, ZACHARY Q
Address: 12209 RAVENS NEST
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSTON, ZACHARY Q
Address: 582 CRYSTAL DR
City-St-Zip: MADIERA BEACH, FL 33708

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: ZACHARY JOHNSTON

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date