2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014008

Entity Name: QUALITY EQUIPMENT SERVICES, INC.

FILED Feb 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4016 "G" CRESTWOOD MANRO DRIVE 4016 CRESTWOOD MANOR DR NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

4016 "G" CRESTWOOD MANRO DRIVE 4016 CRESTWOOD MANOR DR NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168

FEI Number: 20-4372083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TUCKER, JAMES JR
4016 "G" CRESTWOOD MANRO DRIVE
NEW SMYRNA BEACH, FL 32168 US

TUCKER, JAMES JR
4016 CRESTEOOD MANOR DR
NEW SMYRNA BEACH, FL 32168 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: 02/19/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: TUCKER, JAMES JR Name: TUCKER, JAMES JR
Address: 4016 CRESTWOOD MANOR DR

Address: 4016 Address: 4016 CRESTWOOD MANOR DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VD () Delete Title: VD (X) Change () Addition

Name: TUCKER, MELINDA R Name: TUCKER, MELINDA R

Address: 4016 G CRESTWOOD MANOR DR Address: 4016 G CRESTWOOD MANOR DR City-St-Zip: NEW SMYRNA BCH, FL 32166 City-St-Zip: NEW SMYRNA BCH, FL 32168

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: JAMES TUCKER PRES 02/19/2009