

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152556

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: QUALITY CUSTOM FILTERS, INC.

## Current Principal Place of Business:

1300 NORTH FLORIDA MANGO ROAD  
SUITE 12  
WEST PALM BEACH, FL 33409

## Current Mailing Address:

1300 NORTH FLORIDA MANGO ROAD  
SUITE 12  
WEST PALM BEACH, FL 33409

## New Principal Place of Business:

1100 NORTH FLORIDA MANGO ROAD  
SUITE F  
WEST PALM BEACH, FL 33409

## New Mailing Address:

1100 NORTH FLORIDA MANGO ROAD  
SUITE F  
WEST PALM BEACH, FL 33409

FEI Number: 20-8022202

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SINGH, CECILIA  
1300 NORTH FLORIDA MANGO ROAD  
SUITE 12  
WEST PALM BEACH, FL 33409 US

## Name and Address of New Registered Agent:

SINGH, CECILIA  
1100 NORTH FLORIDA MANGO ROAD  
SUITE F  
WEST PALM BEACH, FL 33409 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: SINGH, CECILIA  
Address: 1300 NORTH FLORIDA MANGO ROAD, STE 12  
City-St-Zip: WEST PALM BEACH, FL 33409

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: SINGH, CECILIA  
Address: 1100 NORTH FLORIDA MANGO ROAD, STE F  
City-St-Zip: WEST PALM BEACH, FL 33409

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: CECILIA SINGH

PTD

04/21/2009

Electronic Signature of Signing Officer or Director

Date