

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152556

FILED
May 03, 2011
Secretary of State

Entity Name: QUALITY CUSTOM FILTERS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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 US

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
1100 NORTH FLORIDA MANGO ROAD
SUITE F
WEST PALM BEACH, FL 33409 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: PTD
Name: SINGH, CECILIA
Address: 1100 NORTH FLORIDA MANGO ROAD, STE F
City-St-Zip: WEST PALM BEACH, FL 33409 US

I hereby 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 all other like empowered.

SIGNATURE: CECILIA SINGH

PTD

05/03/2011

Electronic Signature of Signing Officer or Director

Date