2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153899

Entity Name: QUALITY GATES & OPENERS, INC.

3627 COUNTY ROAD 2321

SOUTHPORT, FL 32409 US

Address:

City-St-Zip:

FILED Jan 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3627 COUNTY ROAD 2321 SOUTHPORT, FL 32409 US **Current Mailing Address: New Mailing Address:** 3627 COUNTY ROAD 2321 SOUTHPORT, FL 32409 US FEI Number: 20-8156778 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: CLEMENT, WALTER 1510 AIRPORT ROAD PANAMA CITY, FL 32405 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CLEMENT, WALTER Name: Name: 1510 AIRPORT ROAD Address: Address: City-St-Zip: PANAMA CITY, FL 32405 US City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: HARRIS, CHRISTOPHER 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: CHRIS W HARRIS VP 01/24/2009