

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040627

Entity Name: QUALITY PLANTS INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

975 GRAN PASEO DRIVE
ORLANDO, FL 32825

New Principal Place of Business:

975 GRAN PASEO DRIVE
ORLANDO, FL 32825 US

Current Mailing Address:

975 GRAN PASEO DRIVE
ORLANDO, FL 32825

New Mailing Address:

975 GRAN PASEO DRIVE
ORLANDO, FL 32825 US

FEI Number: 20-8765722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSQUETE, ORIEL
975 GRAN PASEO DRIVE
ORLANDO, FL 32825 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: ROSQUETE, ORIEL
Address: 975 GRAN PASEO DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: VP () Delete
Name: BLANCO, ELIZABETH O
Address: 975 GRAN PASEO DRIVE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSQUETE, ORIEL
Address: 975 GRAN PASEO DRIVE
City-St-Zip: ORLANDO, FL 32825 US

Title: VP (X) Change () Addition
Name: BLANCO, ELIZABETH O
Address: 975 GRAN PASEO DRIVE
City-St-Zip: ORLANDO, FL 32825 US

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: ORIEL ROSQUETE

P

01/17/2008

Electronic Signature of Signing Officer or Director

Date