

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011412

FILED  
Jan 12, 2009  
Secretary of State

Entity Name: FIRST QUALITY PRODUCTS CORPORATION

## Current Principal Place of Business:

6434 LAS FLORES DRIVE  
BOCA RATON, FL 33433 US

## New Principal Place of Business:

## Current Mailing Address:

6434 LAS FLORES DRIVE  
BOCA RATON, FL 33433 US

## New Mailing Address:

FEI Number: 26-1982770

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.  
320 S. FLAMINGO ROAD  
347  
PEMBROKE PINES, FL 33027 US

## Name and Address of New Registered Agent:

LITZENBERGER, ROBERT C PRES  
6434 LAS FLORES DRIVE  
BOCA RATON, FL 33433 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: ROBERT C LITZENBERGER

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P, D ( ) Delete  
Name: LITZENBERGER, BOB  
Address: 6434 LAS FLORES DRIVE  
City-St-Zip: BOCA RATON, FL 33433 US

Title: S, T (X) Delete  
Name: LITZENBERGER, PAT  
Address: 6434 LAS FLORES DRIVE  
City-St-Zip: BOCA RATON, FL 33433 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change ( ) Addition  
Name: LITZENBERGER, ROBERT C PRES  
Address: 6434 LAS FLORES DRIVE  
City-St-Zip: BOCA RATON, FL 33433 US

Title: ( ) Change ( ) Addition  
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: ROBERT C LITZENBERGER

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date