2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044896

Entity Name: E.G. QUALITY UNLIMITED, INC.

FILED Sep 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1705 VENICE LANE 5661 NW 17TH AVENUE MIAMI, FL 33181 MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

1705 VENICE LANE 3185 NW 48TH STREET MIAMI, FL 33181 MIAMI, FL 33142

FEI Number: 26-2596679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLAIR, ARTHUR M VP 1705 VENICE LANE MIAMI, FL 33181

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:

MILLER, EMERY P Name: 3185 NW 48TH STREET Address: City-St-Zip: MIAMI, FL 33142

Title:

Name: BLAIR, ARTHUR M VP Address: 1705 VENICE LANE MIAMI, FL 33181 City-St-Zip:

Title:

KOONCE, NATHANIEL Name: 3185 NW 48TH TERRACE Address:

City-St-Zip: MIAMI, FL 33142

Title:

KOONCE, RICHARD Name: Address: 3185 NW 48TH TERRACE

City-St-Zip: MIAMI, FL 33142

Title:

MILLER, SHERRY Name: Address: 3185 NW 48TH TERRACE MIAMI, FL 33142 City-St-Zip:

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.

Ρ SIGNATURE: EMERY G. MILLER 09/16/2011