

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080154

FILED
Apr 13, 2009
Secretary of State

Entity Name: ABSOLUTE QUALITY PRODUCTS, INC.

Current Principal Place of Business:

1117 S.W. 46TH TERRACE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

1117 S.W. 46TH TERRACE
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 26-3427338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICK, MARY
1117 S.W. 46TH TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

BRICK, MARY S
1117 S.W. 46TH TERRACE
CAPE CORAL, FL 33914 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: MARY S. BRICK

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: BRICK, MARY
Address: 1117 S.W. 46TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: S, T () Delete
Name: BRICK, MARY
Address: 1117 S.W. 46TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: BRICK, MARY S
Address: 1117 S.W. 46TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: S, T (X) Change () Addition
Name: BRICK, MARY S
Address: 1117 S.W. 46TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: PRES () Change (X) Addition
Name: BRICK, MARY S
Address: 1117 SW 46TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: PRES () Change (X) Addition
Name: BRICK, MARY S
Address: 1117 SW 46TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: PRES () Change (X) Addition
Name: BRICK, MARY S
Address: 1117 SW 46TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: PRES () Change (X) Addition
Name: BRICK, MARY S
Address: 1117 SW 46TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914 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: MARY S. BRICK

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date