

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089310

Entity Name: QUINNCO SYSTEMS INC.

FILED
Sep 13, 2009
Secretary of State

Current Principal Place of Business:

3608 PALM RD
LAKELAND, FL 33810

New Principal Place of Business:

1213 WALT WILLIAMS RD
LAKELAND, FL 33809

Current Mailing Address:

3608 PALM RD
LAKELAND, FL 33810

New Mailing Address:

1213 WALT WILLIAMS RD
LAKELAND, FL 33809

FEI Number: 30-0508869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, MICHAEL J
3608 PALM RD
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

HALL, MICHAEL J
1213 WALT WILLIAMS RD
LAKELAND, FL 33809 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: MICHAEL J HALL

09/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALL, MICHAEL J
Address: 3608 PALM RD
City-St-Zip: LAKELAND, FL 33810 US

Title: VP () Delete
Name: HALL, MICHELLE C
Address: 3608 PALM RD
City-St-Zip: LAKELAND, FL 33810 US

Title: SEC () Delete
Name: HALL, MICHAEL J
Address: 3608 PALM RD
City-St-Zip: LAKELAND, FL 33810 US

Title: TRES () Delete
Name: HALL, MICHELLE C
Address: 3608 PALM RD
City-St-Zip: LAKELAND, FL 33810 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALL, MICHAEL J
Address: 1213 WALT WILLIAMS RD
City-St-Zip: LAKELAND, FL 33809 US

Title: VP (X) Change () Addition
Name: HALL, MICHELLE C
Address: 1213 WALT WILLIAMS RD
City-St-Zip: LAKELAND, FL 33809 US

Title: SEC (X) Change () Addition
Name: HALL, MICHAEL J
Address: 1213 WALT WILLIAMS RD
City-St-Zip: LAKELAND, FL 33809 US

Title: TRES (X) Change () Addition
Name: HALL, MICHELLE C
Address: 1213 WALT WILLIAMS RD
City-St-Zip: LAKELAND, FL 33809 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: MICHELLE C HALL

VP

09/13/2009

Electronic Signature of Signing Officer or Director

Date