2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090771

Entity Name: TEXAS QUALITY RESTORATION, INC.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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130 SOUTH MAIN STREET WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

130 SOUTH MAIN STREET WINTER GARDEN, FL 34787

FEI Number: 26-3484300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WENDELL BRUCE HAYS, P.A.

307 PARK AVENUE, NORTH

WINTER PARK, FL 32789 US

PIGOZZI, WILLIAM D

130 SOUTH MAIN STREET

WINTER GARDEN, FL 34787 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: WILLIAM D. PIGOZZI 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S () Delete Title: () Change () Addition

 Name:
 QUALITY RESTORATION HOLDINGS, LLC
 Name:

 Address:
 130 SOUTH MAIN STREET
 Address:

 City-St-Zip:
 WINTER GARDEN, FL 34787
 City-St-Zip:

Title: T () Delete Title: T (X) Change () Addition

Name: PIGOZZI, WILLIAM D Name: PIGOZZI, WILLIAM D
Address: 388 CYPRESS LANDING DRIVE Address: 130 SOUTH MAIN STREET
City-St-Zip: LONGWOOD, FL 32779 US City-St-Zip: WINTER GARDEN, FL 34787 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: WILLIAM D. PIGOZZI PRES 04/28/2009