

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001417

FILED
Apr 30, 2012
Secretary of State

Entity Name: QUALITY ENVIRONMENTAL SYSTEMS INC

Current Principal Place of Business:

21020 O'BRIEN ROAD
GROVELAND, FL 34736 US

New Principal Place of Business:

304 MOHAWK ROAD
CLERMONT, FL 34715 US

Current Mailing Address:

PO BOX 488
OCOEE, FL 34761 US

New Mailing Address:

FEI Number: 90-0435521 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CLAY, JEFF
21020 OBRIEN ROAD
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

CLAY, JEFF
304 MOHAWK ROAD
CLERMONT, FL 34715 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: JEFF CLAY

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLAY, JEFFERY D
Address: 8800 LAKE GLONA CT
City-St-Zip: CLERMONT, FL 34711 US

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.

SIGNATURE: JEFF CLAY

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date