2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025829

Entity Name: M.W. QUALITY CONSTRUCTION, INC

FILED Feb 24, 2012 Secretary of State

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

1946 GREEN MEADOW DR MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

1946 GREEN MEADOW DR MIDDLEBURG, FL 32068

FEI Number: 61-1593501 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:

MARSHALL, WILLIAMS L
1946 GREEN MEADOW DR
MIDDLEBURG, FL 32068 US
WILLIAMS, MARSHALL L
1946 GREEN MEADOW DR
MIDDLEBURG, FL 32068 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: MARSHALL WILLIAMS 02/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WILLIAMS, MARSHALL L Address: 1946 GREEN MEADOW DR City-St-Zip: MIDDLEBURG, FL 32068

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: MARSHALL WILLIAMS P 02/24/2012