

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000040094

Entity Name: TT QUALITY SERVICES, INC.

FILED
May 25, 2010
Secretary of State

Current Principal Place of Business:

373 LAKEVEIW DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

161 SW 15TH STREET
A
POMPANO BEACH, FL 33060 US

Current Mailing Address:

373 LAKEVEIW DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

161 SW 15TH STREET
A
POMPANO BEACH, FL 33060 US

FEI Number: 27-0262443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREAU, IAN D
373 LAKEVEIW DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

CABRAL, JOHN G
161 SW 15TH STREET
A
POMPANO BEACH, FL 33060 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: JOHN GERALD CABRAL

05/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CABRAL, JOHN G
Address: 161 SW 15TH STREET, UNIT A
City-St-Zip: POMPANO BEACH, FL 33060 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: JOHN GERALD CABRAL

P

05/25/2010

Electronic Signature of Signing Officer or Director

Date