2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051420

Entity Name: QUALITY EPOXY FLOORS AND MORE, INC.

FILED Feb 26, 2011 Secretary of State

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

2703 N EAST AVENUE PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

2703 N EAST AVENUE PANAMA CITY, FL 32405

FEI Number: 27-2889050 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:

HINTZ, MARLENE M
2703 N EAST AVENUE
PANAMA CITY, FL 32405 US

MERCER, SCOTT M
2703 N EAST AVENUE
PANAMA CITY, FL 32405 US

MERCER, SCOTT M
2703 N EAST AVENUE
PANAMA CITY, FL 32405 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: SCOTT M MERCER 02/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RADWANSKI, JOEL M Address: 2703 N EAST AVENUE City-St-Zip: PANAMA CITY, FL 32405

Title: VP

 Name:
 MERCER, SCOTT M

 Address:
 2703 N EAST AVENUE

 City-St-Zip:
 PANAMA CITY, FL 32405

Title: SHDR

 Name:
 HINTZ, MARLENE M

 Address:
 2703 N EAST AVENUE

 City-St-Zip:
 PANAMA CITY, FL 32405

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: JOEL M RADWANSKI P 02/26/2011