

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075984

Entity Name: AMERICAN QUALITY CORP

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

4110 NW 1ST DRIVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

10734 SHADY POND LANE
BOCA RATON, FL 33428

Current Mailing Address:

4110 NW 1ST DRIVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

10734 SHADY POND LANE
BOCA RATON, FL 33428

FEI Number: 27-3492773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESSARIN, JOHN L SR
4110 NW 1ST DRIVE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

TESSARIN, JOHN L SR
10734 SHADY POND LANE
BOCA RATON, FL 33428 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 TESSARIN

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TESSARIN, JOHN L SR
Address: 10734 SHADY POND LANE
City-St-Zip: BOCA RATON, FL 33428 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 TESSARIN

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date