2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041894

Entity Name: QUALITY PLYWOOD SPECIALTIES, INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4500-110 AVE N

CLEARWATER, FL 33762 US

Current Mailing Address: New Mailing Address:

4500-110 AVE N

CLEARWATER, FL 33762 US

FEI Number: 59-3250367 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:

JANKOWSKI, MICHAEL A 4500-110 AVE N

CLEARWATER, FL 33762 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

Name: JANKOWSKI, MICHAEL A Address: 4500-110 AVE N

City-St-Zip: CLEARWATER, FL 33762

Title: D

 Name:
 JANKOWSKI, CONNIE J

 Address:
 P.O. BOX 741

 City-St-Zip:
 CRYSTAL BEACH, FL 34681

Title: VP

Name: JANKOWSKI, CHRISTOPHER
Address: 2451 GREENBRIER ST
City-St-Zip: DELTONA, FL 32738

Title: TREA

Name: JANKOWSKI, THOMAS G TREASUR Address: 641 MAYO ST. NO., P.O.BOX 928 City-St-Zip: CRYSTAL BEACH,, FL 34681 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: MICHAEL A. JANKOWSKI PRES 01/05/2011