

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041894

FILED
Feb 17, 2012
Secretary of State

Entity Name: QUALITY PLYWOOD SPECIALTIES, INC.

Current Principal Place of Business:

4500-110 AVE N
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

4500-110 AVE N
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-3250367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANKOWSKI, MICHAEL A
4500-110 AVE N
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

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: PD
Name: JANKOWSKI, MICHAEL A
Address: P O BOX 741
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: SD
Name: JANKOWSKI, CONNIE J
Address: P.O. BOX 741
City-St-Zip: CRYSTAL BEACH, FL 34681

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

Title: TD
Name: JANKOWSKI, THOMAS G
Address: P O BOX 928
City-St-Zip: CRYSTAL BEACH, FL 34681 US

Title: V
Name: KRUSINSKI, KATIE
Address: 2062 HILLWOOD DR
City-St-Zip: CLEARWATER, FL 33763

Title: D
Name: ZUCKERO, CATALDO
Address: 15801 SHUBERT HWY
City-St-Zip: ALPENA, MI 49707

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

02/17/2012

Electronic Signature of Signing Officer or Director

Date