

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000050442

Entity Name: QUALITY CONSTRUCTION INC.

FILED
Jun 19, 2008
Secretary of State

Current Principal Place of Business:

991 S STATE ROAD 7 SUITE 13E
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

1021 SW 15 TER
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0504044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYON, BERNARD
991 S STATE ROAD 7 SUITE 13E
PLANTATION, FL 33317 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: PSTD () Delete
Name: DOYON, BERNARD
Address: 991 S STATE ROAD 7 SUITE 13E
City-St-Zip: PLANTATION, FL 33317

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DOYON, BERNARD
Address: 991 S STATE ROAD 7 SUITE 13E
City-St-Zip: PLANTATION, FL 33317

Title: VPSD () Change (X) Addition
Name: ROY, PATRICK
Address: 2419 SW 31ST PLACE
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BERNARD DOYON

P

06/19/2008

Electronic Signature of Signing Officer or Director

Date