

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000001890

FILED
Jun 15, 2009
Secretary of State

Entity Name: QUALITY POOL DECK TOPPING, INC.

Current Principal Place of Business:

705 SW 10TH AVENUE
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 650127
VERO BEACH, FL 32965

New Mailing Address:

FEI Number: 59-3365004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEKS, DIANE
1335 33RD AVE SW
VERO BEACH, FL 32968 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: DP () Delete
Name: WALLACE, ALWIN
Address: 705 SW 10TH AVENUE
City-St-Zip: VERO BEACH, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WALLACE, ALWIN PRES
Address: 705 SW 10TH AVENUE
City-St-Zip: VERO BEACH, FL 32962 US

Title: DVP () Change (X) Addition
Name: WALLACE, STEVE VP
Address: 775 11TH DRIVE SW
City-St-Zip: VERO BEACH, FL 32962 US

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: ALWIN WALLACE

PRES

06/15/2009

Electronic Signature of Signing Officer or Director

Date