2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003150

Entity Name: QUALITY CONSTRUCTION GROUP, INC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

540 CARILLON PKW, 540 CARILLON PKW,

1033 1041

ST. PETERSBURG, FL 33716 US ST. PETERSBURG, FL 33716 US

Current Mailing Address: New Mailing Address:

540 CARILLON PKW, 540 CARILLON PKW,

1033

ST. PETERSBURG, FL 33716 US ST. PETERSBURG, FL 33716 US

FEI Number: 59-3352902 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:

HELMUTH, NED W
540 CARILLON PKW.
540 CARILLON PKW.
1033

1033 1041 CLEARWATER, FL 33716 US CLEARWATER, FL 33716 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: NED W. HELMUTH 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 HELMUTH, NED W

 Address:
 540 CARILLON PKW., #1041

 City-St-Zip:
 CLEARWATER, FL 33716

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: NED W. HELMUTH PRES 04/28/2010