

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003150

FILED
Apr 30, 2011
Secretary of State

Entity Name: QUALITY CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

540 CARILLON PKW,
1041
ST. PETERSBURG, FL 33716 US

New Principal Place of Business:

1202 SEAGATE DRIVE
108
PALM HARBOR, FL 34685 US

Current Mailing Address:

540 CARILLON PKW,
1041
ST. PETERSBURG, FL 33716 US

New Mailing Address:

1202 SEAGATE DRIVE
108
PALM HARBOR, FL 34685 US

FEI Number: 59-3352902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMUTH, NED W
540 CARILLON PKW.
1041
CLEARWATER, FL 33716 US

Name and Address of New Registered Agent:

HELMUTH, NED W
1202 SEAGATE DRIVE
108
PALM HARBOR, FL 34685 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

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HELMUTH, NED W
Address: 1202 SEAGATE DRIVE., #108
City-St-Zip: PALM HARBOR, FL 34685

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

04/30/2011

Electronic Signature of Signing Officer or Director

Date