

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001838

FILED
Jul 28, 2009
Secretary of State

Entity Name: QUALITY CONSTRUCTION OF ODESSA, INC.

Current Principal Place of Business:

38938 CENTRAL AVENUE
ZEPHYRHILLS, FL 33540

New Principal Place of Business:

38938 CENTRAL AVENUE
ZEPHYRHILLS, FL 33540 US

Current Mailing Address:

P.O. BOX 159
CRYSTAL SPRINGS, FL 335240159

New Mailing Address:

P.O. BOX 159
CRYSTAL SPRINGS, FL 335240159 US

FEI Number: 59-3416683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZIO, ARMANDO F
25400 U.S. HWY 19 NORTH
SUITE 210
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

MIZIO, ARMANDO F
25400 U.S. HWY 19 NORTH
SUITE 225
CLEARWATER, FL 33763 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: ARMANDO F. MIZIO

07/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MORTON, RICHARD A
Address: P.O. BOX 159
City-St-Zip: CRYSTAL SPRINGS, FL 335240159

Title: VPSD () Delete
Name: FUNDORA, LAZARO R
Address: P.O. BOX 352
City-St-Zip: CRYSTAL SPRINGS, FL 335240352

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD A. MORTON

PTD

07/28/2009

Electronic Signature of Signing Officer or Director

Date