

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001838

FILED
Apr 18, 2011
Secretary of State

Entity Name: QUALITY CONSTRUCTION OF ODESSA, INC.

Current Principal Place of Business:

38938 CENTRAL AVENUE
ZEPHYRHILLS, FL 33540 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 225
CLEARWATER, FL 33763 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: PTD
Name: BOOS, JACKULYNN R
Address: 38946 CENTRAL AVENUE
City-St-Zip: ZEPHYRHILLS, FL 33540

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

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: JACKULYNN R. BOOS

PTD

04/18/2011

Electronic Signature of Signing Officer or Director

Date