

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096868

FILED
Apr 29, 2009
Secretary of State

Entity Name: QUALITY INVESTMENTS, INC.

Current Principal Place of Business:

1219 E. 1455 PLACE
QUINCY, IL 62305

New Principal Place of Business:

Current Mailing Address:

1219 E. 1455 PLACE
QUINCY, IL 62305

New Mailing Address:

FEI Number: 65-0809890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUSCHEL, HERB E
8211 W BROWARD BLVD
SUITE 340
FORT LAUDERDALE, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PEZZELLA, DAVID
Address: 1457 HIGHWAY 104
City-St-Zip: QUINCY, IL 62305

Title: DST (X) Delete
Name: PEZZELLA, LAURA
Address: 1457 HIGHWAY 104
City-St-Zip: QUINCY, IL 62305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PEZZELLA, DAVID
Address: 1219 E 1455 PLACE
City-St-Zip: QUINCY, IL 62305

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: DAVID PEZZELLA

D

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date