2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035029

Entity Name: QUALITY RENOVATIONS, INC.

FILED Apr 30, 2011 Secretary of State

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

155 TRADEWINDS DR NW
PORT CHARLOTTE, FL 33952
410 GLENRIDGE AVE NW
PORT CHARLOTTE, FL 33952
PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

155 TRADEWINDS DR NW
PORT CHARTLOTTE, FL 33952
410 GLENRIDGE AVE NW
PORT CHARTLOTTE, FL 33952

FEI Number: 59-3503124 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:

DIAS, LOUIS O

155 TRADEWINDS DR NW

PORT CHARLOTTE, FL 33952 US

DIAS, LOUIS O

410 GLENRIDGE AVE NW
PORT CHARLOTTE, FL 33952 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: LOUIS O DIAS 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: DIAS, LOUIS O

Address: 410 GLENRIDGE AVE NW City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP

 Name:
 DIAS, LEONARD L

 Address:
 331 COLDEWAY DR

 City-St-Zip:
 PUNTA GORDA, FL 33950

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: LOUIS O DIAS DP 04/30/2011