

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020275

FILED
Jan 15, 2011
Secretary of State

Entity Name: S&R QUALITY CONSTRUCTION INC.

Current Principal Place of Business:

117 PIPPIN DR
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

117 PIPPIN DR
ISLAMORADA, FL 33036 US

New Mailing Address:

FEI Number: 65-0908193 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RANDEL, STEVEN M
139 BESSIE ROAD
TAVERNIER, FL 33070 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: D
Name: RANDEL, STEVEN
Address: 139 BESSIE ROAD
City-St-Zip: TAVERNIER, FL 33070 US

Title: D
Name: BATSFORD, ERIC
Address: 117 PIPPIN DR
City-St-Zip: ISLAMORADA, FL 33036 US

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: STEVEN M RANDEL

VP

01/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date