

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000072406

FILED
Jul 09, 2009
Secretary of State

Entity Name: TEKQUEST INDUSTRIES CORPORATION

Current Principal Place of Business:

4200 ST. JOHNS PARKWAY
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

4200 ST. JOHNS PARKWAY
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-3592041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBLUTH, EMERY H JR., ESQ
20 NORTH ORANGE AVE SUITE 1500
ORLANDO, FL 32802 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: CT () Delete
Name: BAILEY, CARL F MR.
Address: 2850 SHOOK HILL CIRCLE
City-St-Zip: BIRMINGHAM, AL 35223

Title: P () Delete
Name: BAILEY, JAMES R MR.
Address: 1545 WESTOVER LOOP
City-St-Zip: HEATHROW, FL 32746

Title: S (X) Delete
Name: THOMPSON, SR, NICHOLAS R MR
Address: 7 INDIAN RIVER AVE #1104
City-St-Zip: TITUSVILLE, FL 32796

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES R BAILEY

PRES

07/09/2009

Electronic Signature of Signing Officer or Director

Date