2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079292

Entity Name: NEVER QUIT ENTERPRISES, INC.

FILED Apr 29, 2009 Secretary of State

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

331 PARKRIDGE AVE. SUITE 3 ORANGE PARK, FL 32065

Current Mailing Address: New Mailing Address:

331 PARKRIDGE AVE. SUITE 3 ORANGE PARK, FL 32065

FEI Number: 59-3607197 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:

JOHSON, EARL JR

76TH SOUTH LAURA

JACKSONVILLE, FL 32202 US

MATTINGLY, CHARLES

331 PARKRIDGE AVE. STE 7

JACKSONVILLE, FL 32065 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: CHARLES MATTINGLY 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: HAMILTON QUITEVIS, NANCY J Name: HAMILTON QUITEVIS, NANCY J

 Address:
 1483 PAWNEE ST.
 Address:
 298 COLLEGE DR

 City-St-Zip:
 ORANGE PARK, FL 32065
 City-St-Zip:
 ORANGE PARK, FL 32065

Title: D () Delete Title: D (X) Change () Addition

Name:QUITEVIS, RONALD BName:QUITEVIS, RONALD BAddress:1483 PAWNEE ST.Address:298 COLLEGE DR.City-St-Zip:ORANGE PARK, FL 32073City-St-Zip:ORANGE PARK, FL 32065

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: RONALD B. QUITEVIS PRES 04/29/2009