

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23652

FILED
Jan 07, 2009
Secretary of State

Entity Name: QUALITY PLUS ROOFING, INC.

Current Principal Place of Business:

1004 10TH ST. W
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

5213 34TH AVE W
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 65-0239817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVINE, JIM
5213 34TH AVENUE WEST
BRADENTON, FL 34209 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: PS () Delete
Name: DIVINE, JIM,
Address: 5213 34TH AVE W
City-St-Zip: BRADENTON, FL

Title: V () Delete
Name: NYSTROM, STEPHEN
Address: 2619 10TH AVENUE WEST
City-St-Zip: BRADENTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JIM DIVINE

PS

01/07/2009

Electronic Signature of Signing Officer or Director

Date