

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V15289

FILED
Jan 22, 2009
Secretary of State

Entity Name: QUALITY DYE WORKS, INC.

Current Principal Place of Business:

1060 FOXMOOR ST
MOORE HAVEN, FL 33471 US

New Principal Place of Business:

1049 FOXMOOR ST
MOORE HAVEN, FL 33471 US

Current Mailing Address:

P.O. BOX 1333
MOORE HAVEN, FL 33471 US

New Mailing Address:

FEI Number: 65-0315093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, JULIA A.
1175 FOXMOOR ST.
MOORE HAVEN, FL 33471 US

Name and Address of New Registered Agent:

CLARK, JULIA A.
1164 FOXMOOR ST.
MOORE HAVEN, FL 33471 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:

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CLARK, JULIA A.,
Address: 1175 FOXMOOR STREET
City-St-Zip: MOORE HAVEN, FL 33471

Title: P () Delete
Name: CLARK, JOHN J.,
Address: 1175 FOXMOOR STREET
City-St-Zip: MOORE HAVEN, FL 33471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: CLARK, JULIA A.,
Address: 1164 FOXMOOR STREET
City-St-Zip: MOORE HAVEN, FL 33471

Title: P (X) Change () Addition
Name: CLARK, JOHN J.,
Address: 1164 FOXMOOR STREET
City-St-Zip: MOORE HAVEN, FL 33471

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: JULIA A. CLARK

SEC.

01/22/2009

Electronic Signature of Signing Officer or Director

Date