

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035029

FILED
Jan 10, 2009
Secretary of State

Entity Name: QUALITY RENOVATIONS, INC.

Current Principal Place of Business:

331 COLDEWAY DR
F-19
PUNTA GORDA, FL 33950

New Principal Place of Business:

155 TRADEWINDS DR NW
PORT CHARLOTTE, FL 33952

Current Mailing Address:

331 COLDEWAY DR
F-19
PUNTA GORDA, FL 33950

New Mailing Address:

155 TRADEWINDS DR NW
PORT CHARTLOTTE, FL 33952

FEI Number: 59-3503124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAS, LOUIS O
331 COLDEWAY DR
F-19
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

DIAS, LOUIS O
155 TRADEWINDS DR NW
PORT CHARLOTTE, FL 33952 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:

01/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DIAS, LOUIS O
Address: 331 COLDEWAY DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: DP () Delete
Name: DIAS, LEONARD L
Address: 429 COUNTRY VINEYARD DRIVE
City-St-Zip: VALRICO, FL 33594

Title: VP (X) Delete
Name: DURAND, STEVEN A
Address: 331 COLDEWAY DR
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIAS, LOUIS O
Address: 155 TRADEWINDS DR NW
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP (X) Change () Addition
Name: DIAS, LEONARD L
Address: 331 COLDEWAY DR
City-St-Zip: PUNTA GORDA, FL 33950

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: LEONARD L DIAS

VP

01/10/2009

Electronic Signature of Signing Officer or Director

Date