## 2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002550

Entity Name: QUALITY ENTERPRISES USA, INC.

#### **Current Principal Place of Business:**

3494 SHEARWATER STREET NAPLES, FL 34117

### **Current Mailing Address:**

3494 SHEARWATER STREET NAPLES, FL 34117 US

## FEI Number: 54-0947002

#### Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

Date

Certificate of Status Desired: Yes

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

# Officer/Director Detail :

|  | Title           | PD                                 | Title           | ST                          |
|--|-----------------|------------------------------------|-----------------|-----------------------------|
|  | Name            | MURRELL, HOWARD JJR.               | Name            | MURRELL, STACEY             |
|  | Address         | 3494 SHEARWATER STREET             | Address         | 3494 SHEARWATER STREET      |
|  | City-State-Zip: | NAPLES FL 34117-8414               | City-State-Zip: | NAPLES FL 34117-8414        |
|  | Title           | CHIEF INFORMATION OFFICER /        | Title           | VP                          |
|  |                 | ASSISTANT SECRETARY                | Name            | GAUDIO, LOUIS J             |
|  | Name            | MURRELL, ALLISON B                 | Address         | 3494 SHEARWATER STREET      |
|  | Address         | 3494 SHEARWATER STREET             | City-State-Zip: | NAPLES FL 34117             |
|  | City-State-Zip: | NAPLES FL 34117-8414               | , ,             |                             |
|  |                 |                                    | Title           | DIRECTOR OF RISK MANAGEMENT |
|  | Title           | CONSTRUCTION TECHNOLOGY<br>MANAGER | Name            | MURRELL, RACHEL S           |
|  | Name            | MURRELL, III, HOWARD J             | Address         | 3494 SHEARWATER STREET      |
|  | Address         | 3494 SHEARWATER STREET             | City-State-Zip: | NAPLES FL 34117             |
|  | City-State-Zip: | NAPLES FL 34117                    |                 |                             |
|  |                 |                                    |                 |                             |

I hereby 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 all other like empowered.

SIGNATURE: HOWARD J. MURRELL JR

PRESIDENT

02/03/2021

Electronic Signature of Signing Officer/Director Detail