2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F51520

Apr 18, 2011 Secretary of State

Entity Name: MASTER REPAIR, INC.

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

4446 SE COMMERCE AVE STUART, FL 34997

Current Mailing Address: New Mailing Address:

4446 SE COMMERCE AVE STUART, FL 34997

FEI Number: 59-2169595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FLAVIN, ROSE R 12047 S INDIAN RIVER DR JENSEN BEACH, FL 34957 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FLAVIN, MICHAEL J.
Address: 12047 S INDIAN RIVER DR
City-St-Zip: JENSEN BEACH, FL 34957

Title: DVS

 Name:
 FLAVIN, ROSE R.

 Address:
 12047 S INDIAN RIVER DR

 City-St-Zip:
 JENSEN BEACH, FL 34957

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: ROSE R FLAVIN VP 04/18/2011