2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002370

FILED Jan 15, 2010 Secretary of State

Entity Name: THE MASTER'S WORKSHOP, INC.

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

2525 LIPSCOMB STREET MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

2525 LIPSCOMB STREET MELBOURNE, FL 32901

FEI Number: 75-3040195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FIOL, MARTA M

2861 LOCKSLEY RD.

MELBOURNE, FL 32935 US

THOMAS, BERNADINE G

1733 SAYABEC STREET, N.W.
PALM BAY, FL 32907 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: BERNADINE THOMAS 01/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: MARKS, JANET

Address: 1172 SAPPHIRE STREET S.E. City-St-Zip: PALM BAY, FL 32909

Title: DT

Name: DOMINICIS, FERNANDO Address: 1825 SABAL PALM DR. City-St-Zip: MELBOURNE, FL 32935

Title: DS

Name: THOMAS, BERNADINE Address: 1733 SAYABEC ST NW City-St-Zip: PALM BAY, FL 32907

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BERNADINE THOMAS, SECRETARY DS