

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039030

FILED
Jan 07, 2008
Secretary of State

Entity Name: MASTER'S LUMBER & HARDWARE CORP.

Current Principal Place of Business:

10350 W. MCNAB ROAD
BLDG C
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

10350 W. MCNAB ROAD
BLDG C
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 20-4538306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CST ACCOUNTING & TAX SERVICES
10350 W. MCNAB ROAD
BLDG C
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

JUAN J. MOLINA
745 SW 148TH STREET
#803
DAVIE, FL 33325 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: JUAN J. MOLINA 01/07/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPTD () Delete
Name: MOLINA, JUAN J
Address: 745 SW 148TH AVENUE #803
City-St-Zip: DAVIE, FL 33325 US

Title: PSD () Delete
Name: ERMINY, MANUEL A
Address: 12633 NW 13 COURT
City-St-Zip: SUNRISE, FL 33323 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN J. MOLINA VP 01/07/2008

Electronic Signature of Signing Officer or Director Date