

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016907

FILED
Mar 31, 2011
Secretary of State

Entity Name: MEGA SOUND & GLASS MASTER, INC.

Current Principal Place of Business:

1521 SW 12TH AVE.
SUITE 800
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

1521 SW 12TH AVE.
SUITE 800
OCALA, FL 34471

New Mailing Address:

FEI Number: 59-3432789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HART, MARK III
1521 SW 12TH AVE.
SUITE 800
OCALA, FL 34471 US

Name and Address of New Registered Agent:

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: PTD
Name: HART, MARK III
Address: 5374 SW 111TH LANE ROAD
City-St-Zip: Ocala, FL 34476

Title: VSD
Name: HART, CHENITA S
Address: 5374 SW 111TH LANE ROAD
City-St-Zip: Ocala, FL 34476

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: MARK HART III

PTD

03/31/2011

Electronic Signature of Signing Officer or Director

Date