

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S99160

FILED
Apr 28, 2011
Secretary of State

Entity Name: MASTERPIECE ENTERPRISES, INC.

Current Principal Place of Business:

7731
TAMPA, FL 336737731

New Principal Place of Business:

Current Mailing Address:

PO BOX 7731
TAMPA, FL 336737731

New Mailing Address:

FEI Number: 59-3095943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KAREN B.
510 W VIRGINIA AVENUE
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

GUMBS, BERESFORD S.
510 W VIRGINIA AVENUE
TAMPA, FL 33603 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: BERESFORD S. GUMBS

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COO
Name: GUMBS, BERESFORD S
Address: 510 W. VIRGINIA AVE
City-St-Zip: TAMPA, FL 33605

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: BERESFORD S. GUMBS

COO

04/28/2011

Electronic Signature of Signing Officer or Director

Date