2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J90239

Entity Name: MASTER GRASS INCORPORATED, INC.

Current Principal Place of Business:

401SE 3RD AVENUE

POMPANO BEACH, FL 33060

Current Mailing Address:

401SE 3RD AVENUE

POMPANO BEACH, FL 33060 US

FEI Number: 65-0038703 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LETT, DALE 401 SE 3RD AVE POMPANO BEACH, FL 33060 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

FILED Apr 15, 2019

Secretary of State

4718036835CC

Officer/Director Detail:

Title PRES Title VP

NameLETT, DALENameLETT, ROBERTAAddress401 SE 3RD AVENUEAddress401 SE 3RD AVENUECity-State-Zip:POMPANO BEACH FL 33060City-State-Zip:POMPANO FL 33060

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: DALE LETT PRESIDENT 04/15/2019