

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 492864

FILED
Apr 30, 2009
Secretary of State

Entity Name: MASTER CONSTRUCTION, INC.

Current Principal Place of Business:

523 13TH STREET
SAINT CLOUD, FL 34769 US

New Principal Place of Business:

4845 CITRUS OAK LANE
SAINT CLOUD, FL 34771 US

Current Mailing Address:

523 13TH STREET
SAINT CLOUD, FL 34769 US

New Mailing Address:

4845 CITRUS OAK LANE
SAINT CLOUD, FL 34771 US

FEI Number: 59-1655544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTNER, JIMMIE
523 13TH STREET
SAINT CLOUD, FL 34769 US

Name and Address of New Registered Agent:

FORTNER, JIMMIE
4845 CITRUS OAK LANE
SAINT CLOUD, FL 34771 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: JIMMIE M. FORTNER

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: FORTNER, LINDA
Address: 523 13TH STREET
City-St-Zip: SAINT CLOUD, FL 34769

Title: PD () Delete
Name: FORTNER, JIMMIE
Address: 523 13TH STREET
City-St-Zip: SAINT CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: FORTNER, LINDA
Address: 4845 CITRUS OAK LANE
City-St-Zip: SAINT CLOUD, FL 34771

Title: PD (X) Change () Addition
Name: FORTNER, JIMMIE
Address: 4845 CITRUS OAK LANE
City-St-Zip: SAINT CLOUD, FL 34771

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: JIMMIE FORTNER

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date