2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 492864

Entity Name: MASTER CONSTRUCTION, INC.

FILED Jul 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4845 CITRUS OAK LANE 519 13TH STREET

SAINT CLOUD, FL 34771 US SAINT CLOUD, FL 34769 US

Current Mailing Address: New Mailing Address:

4845 CITRUS OAK LANE 519 13TH STREET

SAINT CLOUD, FL 34771 US SAINT CLOUD, FL 34769 US

FEI Number: 59-1655544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORTNER, JIMMIE FORTNER, JIMMIE 4845 CITRUS OAK LANE 519 13TH STREET

SAINT CLOUD, FL 34771 US SAINT CLOUD, FL 34769 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: 07/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DV

 Name:
 FORTNER, LINDA

 Address:
 519 13TH STREET

 City-St-Zip:
 SAINT CLOUD, FL 34769

Title: PD

 Name:
 FORTNER, JIMMIE

 Address:
 519 13TH STREET

 City-St-Zip:
 SAINT CLOUD, FL 34769

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: JIMMIE FORTNER PD 07/13/2010