

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 492864

FILED
Feb 01, 2012
Secretary of State

Entity Name: MASTER CONSTRUCTION, INC.

Current Principal Place of Business:

HC4 BOX 169P
GAINESVILLE, MO 65655 US

New Principal Place of Business:

Current Mailing Address:

HC4 BOX 169P
GAINESVILLE, MO 65655 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

FORTNER, ROBERT M
215 CADIZ CT
MERRITT ISLAND, FL 32953 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: DV
Name: FORTNER, LINDA
Address: HC4 BOX 169P
City-St-Zip: GAINESVILLE, MO 65655

Title: PD
Name: FORTNER, JIMMIE
Address: HC4 BOX 169P
City-St-Zip: GAINESVILLE, MO 65655

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

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date