

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 499137

Entity Name: MASTRO MOTORS, INC.

FILED  
Apr 22, 2008  
Secretary of State

## Current Principal Place of Business:

6402 W HILLSBOROUGH AVE  
TAMPA, FL 336345057

## New Principal Place of Business:

## Current Mailing Address:

6402 W HILLSBOROUGH AVE  
TAMPA, FL 336345057

## New Mailing Address:

FEI Number: 59-1657347

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEPHEN, MASTRO  
6402 W. HILLSBOROUGH AVE  
TAMPA, FL 336345057 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: MASTRO, STEPHEN  
Address: 6402 W. HILLSBOROUGH AVE  
City-St-Zip: TAMPA, FL 336345057

Title: VD ( ) Delete  
Name: MASTRO, PETER  
Address: 6402 W. HILLSBOROUGH AVE  
City-St-Zip: TAMPA, FL 336345057

Title: PD ( ) Delete  
Name: MASTRO, JOSEPHINE  
Address: 6402 W. HILLSBOROUGH AVE  
City-St-Zip: TAMPA, FL 336345057

Title: ST ( ) Delete  
Name: MASTRO, LISA  
Address: 6402 W. HILLSBOROUGH AVE  
City-St-Zip: TAMPA, FL 336345057

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEPHEN MASTRO

VP

04/22/2008

Electronic Signature of Signing Officer or Director

Date