

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 499137

Entity Name: MASTRO MOTORS, INC.

FILED
Jan 25, 2012
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 (X)

Name and Address of Current Registered Agent:

MASTRO, STEPHEN
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

OFFICERS AND DIRECTORS:

Title: PSD
Name: MASTRO, STEPHEN
Address: 6402 W. HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 336345057

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

Title: V
Name: MASTRO, JOSEPHINE M
Address: 6402 W. HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 336345057

Title: T
Name: MASTRO, LISA
Address: 6402 W. HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 336345057

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: LISA MASTRO

T

01/25/2012

Electronic Signature of Signing Officer or Director

Date