


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 01, 2008 08:00 AM
Secretary of State

DOCUMENT # 532990 1. Entity Name MASTERS MEMORIAL GARDENS, INC.	
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Principal Place of Business 4070 SILVER LAKE DR PALATKA, FL 32177	Mailing Address 4070 SILVER LAKE DR PALATKA, FL 32177
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DO NOT WRITE IN THIS SPACE

02292008 No Chg-P CR2E034 (11/05)


4. FEI Number 59-1753475	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MASTERS, QUINCY H
3015 CRILL AVE
PALATKA, FL 32177

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE:  **Quincy H. MASTERS** 4-28-08
(NOTE: Registered Agent signature required when reinstating) DATE


FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	U00000941372 05/28/08 00163 017 150.00
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST NORTHCUTT, MADELINE 3015 CRILL AVE. PALATKA, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MASTERS, QUINCY H. 3015 CRILL AVE. PALATKA, FL
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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Quincy H. MASTERS III** 4-28-08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # **386-329-456x**