

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006847

FILED
Apr 14, 2008
Secretary of State

Entity Name: MASCO RETAIL SALES SUPPORT, INC.

Current Principal Place of Business:

141 BYERS CREEK
MOORESVILLE, NC 28117

New Principal Place of Business:

Current Mailing Address:

C/O TAX DEPARTMENT
21001 VAN BORN ROAD
TAYLOR, MI 48180

New Mailing Address:

FEI Number: 38-3280946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: BUCKNER, KEVIN
Address: 21001 VAN BORN ROAD
City-St-Zip: TAYLOR, MI 481801340

Title: D () Delete
Name: LEEKLEY, JOHN R
Address: 21001 VAN BORN ROAD
City-St-Zip: TAYLOR, MI 481801340

Title: VP () Delete
Name: MOLLIN, JERRY W
Address: 21001 VAN BORN ROAD
City-St-Zip: TAYLOR, MI 481801340

Title: VSD () Delete
Name: GARGARO, EUGENE A JR.
Address: 21001 VAN BORN ROAD
City-St-Zip: TAYLOR, MI 481801340

Title: DT () Delete
Name: SZNEWAJS, JOHN G
Address: 21001 VAN BORN ROAD
City-St-Zip: TAYLOR, MI 481801340

Title: VAS () Delete
Name: WADHAMS, TIMOTHY
Address: 21001 VAN BORN ROAD
City-St-Zip: TAYLOR, MI 481801340

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: MOLLIN, JERRY W
Address: 21001 VAN BORN ROAD
City-St-Zip: TAYLOR, MI 481801340

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

Title: DTV (X) Change () Addition
Name: SZNEWAJS, JOHN G
Address: 21001 VAN BORN ROAD
City-St-Zip: TAYLOR, MI 481801340

Title: V (X) Change () Addition
Name: LEAMAN, LAWRENCE F
Address: 21001 VAN BORN ROAD
City-St-Zip: TAYLOR, MI 481801340

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: JERRY W. MOLLIN

VP

04/14/2008

Electronic Signature of Signing Officer or Director

_____ Date