

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002084

FILED
Apr 29, 2011
Secretary of State

Entity Name: MASTER CONTRACTORS 1, INC.

Current Principal Place of Business:

73 NASSAU BLVD
GARDEN CITY, NY 11530

New Principal Place of Business:

Current Mailing Address:

P O BOX 357
GARDEN CITY, NY 11530

New Mailing Address:

FEI Number: 75-3135618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, DAVID
57-57 COLLINS AVENUE
IN CARE OF JACK HUNTER
MIAMI, FL 33140 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: CP
Name: SINGH, DAVID D
Address: 73 NASSAU BLVD
City-St-Zip: GARDEN CITY, NY 11530

Title: S
Name: SINGH, SHARDA K
Address: 73 NASSAU BLVD
City-St-Zip: GARDEN CITY, NY 11530

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: DAVID SINGH

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date