2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004373

Entity Name: MASTERCRAFT ENTERPRISES, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1801 FAIRFIELD DR PENSACOLA, FL 32501

Current Mailing Address: New Mailing Address:

1801 FAIRFIELD DR
PENSACOLA, FL 32501

1765 E NINE MILE RD
STE 1 #226
PENSACOLA, FL 32514

FEI Number: 59-3454228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARKER, JEFFREY 1801 WEST FAIRFIELD DR PENSACOLA, FL 32501 US

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: PD

Name: MARKER, JEFFREY L

Address: 1765 E NINE MILE RD. STE1 #226

City-St-Zip: PENSACOLA, FL 32514

Title: PD

Name: MARKER, DONNA J

Address: 1765 E NINE MILE RD. STE1 #226

City-St-Zip: PENSACOLA, FL 32514

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: JEFFREY L MARKER PRES 03/16/2011