2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 25, 2008 08:00 AN DOCUMENT # G86290 1. Entity Name **Secretary of State** MASTER MARKETING, INC., OF DUVAL COUNTY Principal Place of Business Mading Address 96510 BLACKROCK ROAD 96510 BLACKROCK ROAD YULEE FL 32097 YULEE FL 32097 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2408499 Not Applicable Ζφ Country Ζ:p Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCARBORO, JOHN P JR Street Address (P.O. Box Number is Not Acceptable) 96510 BLACKROCK RD YULEE FL 32097 City Zip Code 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 Signature, typod or crimed harve of registered agent and tale 4 approacie fNOTE. Registered Agent eignature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Addition Derete TITLE Change NAME SCARBORO, FRANCES E. NAME 96510 BLACKROCK ROAD STREET ADDRESS STREET ADDRESS *U00000836022* YULEE FL 32097 CITY - ST- ZIP CITY-ST-ZIF -007 150.00 TITLE Derete Addition NAME SCARBORO, JOHN P., JR. NAME GIREFT ADDRESS 96510 BLACKROCK ROAD STREET ADDRESS CITY-ST-212 YULEE FL 32097 CITY-ST-ZIP THILL De ete Change Addition NAME SCARBORO, JOHN P., SR. STREET ADDRESS 1602 ASH ST. STREET ADDRESS C3TY-ST-712 FERNANDINA BCH FL CITY-ST-ZIE THLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-789 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS SIRGET ADDRESS CITY - \$1 - 712 CITY-S1-ZIF TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CIDY - ST- 7IP CITY - ST- ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 of trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 of the corporation or the recei if changed, or on an attachmis

npowered.

OFFICER OR DIRECTOR

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Daytane Phone #

SIGNATURE: