

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J90239

FILED
Mar 08, 2012
Secretary of State

Entity Name: MASTER GRASS INCORPORATED, INC.

Current Principal Place of Business:

401SE 3RD AVENUE
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

401SE 3RD AVENUE
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 65-0038703 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LETT, DALE
401 SE 3RD AVE
POMPANO BEACH, FL 33060 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: PRES
Name: LETT, DALE
Address: 401 SE 3RD AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VP
Name: LETT, ROBERTA
Address: 401 SE 3RD AVENUE
City-St-Zip: POMPANO, FL 33060 US

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: DALE LETT

PRES

03/08/2012

Electronic Signature of Signing Officer or Director

Date