

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K26117

FILED
Aug 01, 2007
Secretary of State

Entity Name: MASTERCRAFT SERVICES, INC.

Current Principal Place of Business:

725 NORTH A1A E-102
JUPITER, FL 33477 US

New Principal Place of Business:

6671 W INDIANTOWN RD #56-312
JUPITER, FL 33458 US

Current Mailing Address:

725 NORTH A1A E-102
JUPITER, FL 33477 US

New Mailing Address:

6671 W INDIANTOWN RD #56-312
JUPITER, FL 33458 US

FEI Number: 65-0053881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, KEITH H.
2240 PALM BEACH LAKES, BLVD #200
WEST PALM BEACH, FL 33409 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAP, PERRY EMMET,
Address: 10482 SE BANYAN WAY
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PERRY LAP

P

08/01/2007

Electronic Signature of Signing Officer or Director

Date