

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071978

FILED
Feb 08, 2012
Secretary of State

Entity Name: MASTERSHIELD OF AMERICA LLC

Current Principal Place of Business:

460 HOLBORN LOOP
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

460 HOLBORN LOOP
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: 27-0624946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERSON, GENE D
460 HOLBORN LOOP
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

PIERSON, GENE D SR
460 HOLBORN LOOP
DAVENPORT, FL 33897 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: GENE D. PIERSON SR.

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PIERSON, GENE D
Address: 460 HOLBORN LOOP
City-St-Zip: DAVENPORT, FL 33897 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GENE D PIERSON SR.

MGR

02/08/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date